

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, August 10, 1971, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Deputy Mayor, (Alderman Adams)  
Aldermen Bird, Broome, Calder, Hardwick,  
Phillips, Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (on Civic Business)  
Alderman Linnell (Leave of Absence on account  
of illness)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened  
with prayer.

CONDOLENCES: The Late Mr. Foon Sien

MOVED by Ald. Wilson, SECONDED by Ald. Broome,  
THAT the Council record its condolences in the recent passing  
of Mr. Foon Sien, an active citizen in Chinese affairs in  
Vancouver, and a floral tribute, on behalf of the Council, be  
provided at the service.

- CARRIED

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this  
day.

ADOPTION OF MINUTES

MOVED by Ald. Broome,  
SECONDED by Ald. Bird,  
THAT the Minutes of the Regular Council meeting (including  
'In Camera'), dated July 27, 1971, be adopted.

- CARRIED

MOVED by Ald. Broome,  
SECONDED by Ald. Phillips,  
THAT the Minutes of the Special Council meeting (Court of  
Revision), dated July 29, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,  
SECONDED by Ald. Bird,  
THAT this Council resolve itself into Committee of the Whole,  
His Worship the Deputy Mayor in the Chair.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report, August 6, 1971Building and Planning MattersP.N.E. Traffic Access and Parking Study (Clause 1)

The Council considered report of the Board of Administration  
respecting P.N.E. Traffic Access and Parking Study. Various  
recommendations are contained therein and dealt with as follows:

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

P.N.E. Traffic Access and  
Parking Study (cont'd)

A. SHORT RANGE:

i. Improved Entrances

MOVED by Ald. Broome,

THAT this Board recommendation be approved.

- CARRIED

ii. Improved Parking Facilities

MOVED by Ald. Broome,

THAT this recommendation be deferred for consideration at the Standing Committee meeting on Planning and Development.

- CARRIED

iii. On-Street Parking Restrictions )

)

iv. Transit Shuttle inside the P.N.E. )

)

v. Pedestrian Covered Walkways )

MOVED by Ald. Wilson,

THAT these Board recommendations be approved.

- CARRIED

vi. Encouragement of Transit )

)

vii. Pedestrian Underpass )

)

viii. Co-ordination of Events )

MOVED by Ald. Hardwick,

THAT these Board recommendations be approved.

- CARRIED

B. LONG RANGE:

1. Parking Included with Entry Fee )

)

2. Multi-level Parking Structures )

)

3. East Side Parking )

)

4. Cassiar Street Link )

MOVED by Ald. Hardwick,

THAT these items, 1 to 4 inclusive, be referred to the Standing Committee on Planning and Development and in the meantime, the whole report be made available to the P.N.E. and any other interested groups.

- CARRIED

5. Rapid Transit Access

MOVED by Ald. Sweeney.

THAT this Board recommendation be approved.

- CARRIED

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UNFINISHED BUSINESS

1. Grant Request:  
Neighbourhood Services Association

The Council further considered the request of the Neighbourhood Services Association for additional funds in respect of children and youth services. In this regard the Board of Administration submitted a report of the Director of Social Planning/Community Development recommending the request for additional funds be not approved as it would be advisable to wait until the Spring Street program is in operation before considering an expansion of present services.

MOVED by Ald. Bird,

THAT the request from the Neighbourhood Services Association be received and no further action taken at this time. in accordance with report of the Board of Administration and Director of Social Planning/Community Development.

- CARRIED

2. Social Service Department: Establishment  
of Financial and Administrative Services  
Division and Social Services Division

MOVED by Ald. Broome,

THAT, pursuant to request from the Municipal and Regional Employees' Union, consideration of the Board of Administration report of July 23, 1971, regarding Social Service Department: Establishment of Financial and Administrative Services Division and Social Services Division, be deferred to the Council meeting of August 24, 1971.

- CARRIED

3. Chronic Alcoholics: Skid Road

MOVED by Ald. Phillips,

THAT the delegation of the Salvation Army in connection with their services to chronic alcoholics in the Skid Road area, be deferred for hearing by the Standing Committee on Health and Welfare.

- CARRIED

4. Replacement of No. 1 Firehall

It was agreed to defer consideration of this matter pending the hearing of delegations later this day. (see page 12)

COMMUNICATIONS OR PETITIONS

1. Allocation of \$10 million  
Centennial Grant

A communication was received from the Prime Minister under date of July 20, 1971, in answer to the Council's enquiry regarding the allocation of the Federal Government's \$10 million Centennial grant to British Columbia. It is advised \$3 million has been allocated for community projects and general Centennial programs. Of the balance, \$2.5 million will be set aside for a Museum building at the U.B.C. campus and \$4.5 million will be held in trust with interest therefrom paid to various bodies in the six regions of the Province for projects approved by the Fund's Board of Trustees.

MOVED by Ald. Broome,

THAT this communication be received for information.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Transient Youth  
Children's Aid Society

A communication was received from the Children's Aid Society requesting an opportunity to appear before the Council on the question of transient youth.

MOVED by Ald. Hardwick,

THAT the delegation be heard at the next meeting of Council, August 24, 1971; however, the Society be asked to submit its brief as early as possible in advance for consideration.

- CARRIED

3. Grant:  
Burnaby Ladies Pipe Band

MOVED by Ald. Bird,

THAT, pursuant to request received, permission be granted for a representative of the Burnaby Ladies Pipe Band to appear before Council in support of a grant request.

- CARRIED

4. Containerized Cargo

A communication was received from the Minister of Transport in answer to Council resolution protesting the lack of proper facilities for handling of containerized cargo in the Port of Vancouver and urging immediate corrective action. The Minister expressed his understanding that the container handling facilities are adequate but did not provide for a continued traffic increase on the scale as has been the case in the last three or four years. However, the whole matter is receiving priority attention through his office.

MOVED by Ald. Phillips,

THAT the communication be received and referred to Alderman Sweeney, the Council's representative on the new Port Authority, with the request that he report back after taking the matter up at the Authority's next meeting.

- CARRIED

5. License Appeals: Mr. Reginald Marx (Barber Shop)  
Mr. Mark Smith (Books)

MOVED by Ald. Broome,

THAT, in connection with license appeals received on behalf of Mr. Reginald Marx respecting refusal of license for a second barber shop at 534 Seymour Street and Mr. Mark Smith respecting carrying on of the business of retail books at 2607 Alma and 609 Robson Streets, these appeals be heard by Council on August 24 and the arrangements left in the hands of the City Clerk.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report (cont'd)

Works and Utility Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Works and Utility matters), dated August 6, 1971. Clauses 1, 2 and 3 be adopted and Clause 4 received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters

Resolution: City of Windsor  
Dating of Perishable Foods (Clause 1)

The Board of Administration submitted a resolution from the City of Windsor requesting endorsement of their resolution asking the Department of Consumer Affairs give consideration to a system of clearly dating of perishable foods, excluding fresh fruits and vegetables.

MOVED by Ald. Rankin,

THAT the resolution from the City of Windsor on this subject be approved and referred to the Union of British Columbia Municipalities and the Federation of Canadian Municipalities for consideration.

- CARRIED

Purchase of Outside Services:  
Street Life Research (Clause 2)

It was agreed to defer this matter until later in the proceedings when another similar item will be considered. (see page 9)

Building and Planning Matters

Rezoning Application: S/S East 1st Avenue  
between Kaslo and Renfrew Streets (Clause 3)

In connection with this clause it was noted a delegation wished to appear before Council.

MOVED by Ald. Phillips,

THAT the delegation be heard.

- CARRIED

(Alderman Broome is recorded in the negative)

Rezoning Application: E/S Moss Street and  
West side Fairmont Street between Horley and  
 the lane North of Kingsway (Clause 4)

In connection with this clause it was noted a delegation wished to appear before Council.

MOVED by Ald. Phillips,

THAT the delegation be heard.

- CARRIED

Town Planning Commission Attendance at  
Strathcona Working Committee Meetings (Clause 5)

The Board of Administration advised of a report from the Director of Planning and Civic Development on a request from the Town Planning Commission for the opportunity of sitting in on future meetings of the Strathcona Working Committee.

The Director sets out the history of this Committee and information regarding its membership. It is advised that if the proceedings of the newly named Committee are conducted as anticipated, there may be occasions when the Chairman may wish to invite a representative of the Town Planning Commission.

MOVED by Ald. Bird,

THAT the request of the Town Planning Commission be forwarded to the Strathcona Working Committee for consideration.

- LOST

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Town Planning Commission Attendance at  
Strathcona Working Committee Meetings (cont'd)

MOVED by Ald. Hardwick,

THAT the Town Planning Commission be thanked for their interest in this matter and be advised it is anticipated decisions on the future functions and method of operation of the new Strathcona Rehabilitation Committee are expected shortly.

- CARRIED

Mobile Home Park betw. Cassiar Street  
and Boundary Road and on both sides  
of Napier Street (Clause 7)

MOVED by Ald. Phillips,

THAT Clause 7 of the report of the Board of Administration (Building and Planning matters), dated August 6, 1971, be adopted;

FURTHER THAT it be suggested to the firm of Gordon and Gordon Realty Ltd. that its representatives meet with the Hastings Sunrise Action Council and any other local citizens in the area as advisable in connection with the proposal.

- CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Hardwick,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated August 6, 1971, Clauses 2 and 6 be adopted and Clause 8 received for information.

- CARRIED

(Action on Clause 1 of the report is recorded on  
pages 1 and 2)

Finance Matters

Municipal Share of Social  
Assistance Costs (Clause 2)

MOVED by Ald. Broome,

THAT Clause 2 of the report of the Board of Administration (Finance matters), dated August 6, 1971, be adopted;

FURTHER THAT the details set out in this report regarding social assistance costs be referred to the Union of British Columbia Municipalities for information.

- CARRIED

MOVED by Ald. Wilson,

THAT the Chairman of the Finance Committee and the Deputy Chairman of the Health and Welfare Committee meet with the Provincial Minister of Rehabilitation and Social Improvement on the matter of the sharing of administrative welfare costs.

- LOST

Grant: Vancouver Symphony Society (Clause 3)

The Council noted a request from the Vancouver Symphony Society for an additional grant of \$25,000 over and above the grant already made earlier this year of a similar amount. The Society's deficit position is referred to.

MOVED by Ald. Broome,

THAT the request of the Society for a delegation to be heard be granted.

- LOST

No further action was taken on the grant request.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Grant: Shawnigan Lake Summer  
School of the Arts (Clause 4)

The Council noted an application from the President of the Shawnigan Lake Summer School of the Arts for a grant to assist in connection with benefit concerts to be held by the school at the Queen Elizabeth Playhouse during August. The amount requested is \$1,985.00 in connection with rental and promotional costs.

The Council did not take action to approve.

Temporary Investment in Term Deposits  
with Bank of British Columbia (Clause 5)

The Board of Administration submitted the following report of the Director of Finance:

"On August 6th, 1968 Council passed the following resolution:

'THAT the Director of Finance be instructed to include the new Bank of B.C. when calling for bids on term deposits, and if such bid is competitive, to make term deposits up to one-half million dollars in the Bank of British Columbia.'

It is noted that the resolution refers to the new Bank of B.C. and since that time the Bank has become established, with a number of Branches throughout the Province.

While it may have been intended that the amount of \$500,000 apply only during the organizational phase of the Bank's operations, the resolution can be construed as a direction to the Director of Finance that is still in force.

For Council Consideration:

That the maximum of \$500,000 on term deposits with the Bank of B.C. referred to in Council's resolution of August 6, 1968 no longer applies."

MOVED by Ald. Phillips,

THAT the maximum of \$500,000 on term deposits with the Bank of British Columbia no longer apply.

- CARRIED

Vancouver Public Library:  
Historic Photograph Section

The Board of Administration advised as follows:

"The Board of Administration has received the following report from the Director of Finance and the Co-ordinator of Data Processing & Systems.

"On February 2, 1970 the Board of Administration submitted a report for Council's consideration on the subject of providing a Clerk II position in the Historic Photograph Section of the Library. Council referred the report to the Standing Committee on Finance. In the report, the Director of Finance suggested that Council request the Library Board to review this service from the point of view of making a charge for the service in order to cover operating costs. The Library Board has made this review and has established a "Permissions Fee Schedule" for use of the photographs. On the basis of recent experience it is estimated that income from this source will amount to \$5,000 to \$7,000 annually.

On the basis of 1971 salaries and fringe benefits, annual costs for a Library Clerk II - 3 are \$5,550. Additional costs of \$905 for a desk and chair and filing cabinets can be charged to the Library Development Commission grant.

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Vancouver Public Library:

Historic Photograph Section (cont'd)

In view of the Library Board's estimate that staff costs can be recovered through the application of the Permissions Fee it recommends that its request for clerical help for the Photographic Section be approved."

Your Board submits the above report of the Director of Finance and the Co-ordinator of Data Processing & Systems for Council CONSIDERATION."

MOVED by Ald. Hardwick,

THAT the Library Board be granted authority for the staff increase proposed, on the understanding there will be no additional cost to the City.

- CARRIED

Tenders: Two-Way Mobile  
Radio Equipment (Clause 7)

The City Engineer and Purchasing Agent reported on tenders for the supply of two-way mobile radio equipment. Reference is made to the bids received, pointing out that the matter is referred to Council since non union and union firms are involved.

MOVED by Ald. Bird,

THAT bid No. 2 of Canadian Motorola Electronics be accepted, subject to 5% Provincial Sales Tax and agreement satisfactory to the Corporation Counsel.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Bird,

THAT, in respect of the report of the Board of Administration (Finance matters), dated August 6, 1971. Clauses 1 and 9 be adopted and Clause 8 received for information.

- CARRIED

The Council (in Committee) recessed at approximately 10:45 A.M. and following an 'In Camera' meeting reconvened in open session at approximately 11:50 A.M. with the Deputy Mayor in the Chair, and the same personnel present.

MOVED by Ald. Sweeney,

THAT the Agenda be varied to consider motions at this time.

MOTIONS

1. Disturbance in Gastown

MOVED by Ald. Sweeney,

SECONDED by Ald. Phillips,

THAT the Vancouver City Council request the Attorney General of British Columbia to order an independent enquiry, at the earliest possible date, into the disturbances which occurred in 'Gastown' on Saturday, August 7th, and all its aspects;

FURTHER THAT all police reports, affidavits and complaints received by Council in this regard be forwarded to the Attorney General in support of Council's enquiry request.

- CARRIED

(Alderman Wilson and Alderman Bird are recorded in the negative)



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MOTIONS (cont'd)

Disturbance in Gastown (cont'd)

His Worship the Mayor, as Chairman of the Board of Police Commissioners, submitted the following statement under date of August 10th:

"The Board has received a preliminary report from the Chief Constable concerning the Gastown incident on Saturday, August 7th. The Board has the fullest confidence in the conduct of the Police Force but since there have been allegations of mistakes or abuse by individual Police Officers, and in view of the public re-action to the efforts of the Force to enforce the law and keep the peace, the Board considers an enquiry should be held.

Ordinarily such enquiry would be conducted by the Board of Police Commissioners under the powers vested in it. However in view of the widespread public concern the Board has determined to forward the Chief Constable's final report to the Board when completed to the Attorney-General, and to request that he determine whether or not he considers an enquiry independent of the Board should be held, and if so to arrange for such enquiry."

MOVED by Ald. Wilson, in amendment,

THAT the following words be inserted in the motion of Alderman Sweeney and Alderman Phillips after the words 'Vancouver City Council':

'endorses the submission of the Police Commission and'

- LOST

(Alderman Wilson and Alderman Bird are recorded in favour of the amendment)

(The motion of Alderman Sweeney and Alderman Phillips was put and CARRIED)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters

Purchase of Outside Services  
Street Life Research (Clause 2)

Further consideration was given to Clause 2 of the report of the Board of Administration (Social Service and Health matters) dated August 6, 1971, regarding purchase of outside services, Street Life Research.

MOVED by Ald. Hardwick,

THAT the recommendation of the Directory of Social Planning/Community Development, as contained in this clause, be adopted.

- CARRIED

B. Towards a Social Program  
for the West End (Collier report)

The Board of Administration, under date of August 5, 1971, submitted the following report:

"Your Board submits the following report of the Director of Social Planning/Community Development:

'On February 17, 1970, City Council passed the following resolution:

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

'THAT funds in the amount of \$4,500 be approved for the Department of SP/CD to hire a Consultant for the purpose of preparing a Social Development Plan for the West End of Vancouver. The Terms of Reference for such a Consultant to be prepared by a Sub-Committee for the Joint Technical Committee re: Social Planning.'

The attached report prepared by Dr. Robert Collier and entitled 'Towards a Social Program for the West End' was completed in June 1971.

Collier uses data from past studies, findings of his own surveys and information from his many meetings and discussions with persons working and living in the West End. His report examines both physical amenities and social programs. It recommends what he feels are the most immediate requirements for improving the residential character of the West End.

Collier's report is not a social development plan. It is one of the final steps leading to a Social Program for the West End. His suggestions need to be defined in greater detail and transformed into specific projects. The process of planning and implementing specific projects over the next few years will constitute the West End Social Development Program.

Following presentation of this report to City Council, it should be shared with interested West End residents.

At a meeting chaired by the Director of Social Planning/Community Development on August 4, 1971, and attended by senior administrators from:

- a) City Departments of Engineering, Health, Planning and Civic Development and Welfare;
- b) Parks Board, United Community Services, and a representative from the Police Department.

It was agreed that:

1. Flexible policy guidelines are needed to influence both physical development and social programming\* in the West End. These policies would provide a frame of reference to guide the future specific projects;
2. Such guidelines should be drafted by public officials in consultation with various organizational and citizen interests in the West End;
3. It is important to provide Council with a wide scope of information so that decisions regarding West End development and programming reflect all possible points of view.
4. There is an urgency to take action in these matters.

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\*Social programming is used in the broad sense and includes activities in the arts, education, health, police, recreation, welfare and related fields.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Towards a Social Program  
for the West End (Collier Report)  
(cont'd)

RECOMMENDATIONS

The Director of Social Planning/Community Development recommends that:

- 1) City Council approve the circulation of the Collier report 'Towards a Social Program for the West End' - 500 copies are available.
- 2) Council approve the cost of purchasing the 500 copies of the Collier report in the amount of \$764.51 from the 'Purchase of Outside Services' (POSER) account of the Department of SP/CD. These costs are in addition to the \$4,500 approved in February 1970, and already spent.

The Director of Planning and Civic Development and the Director of Social Planning/Community Development recommend that:

In recognition of the urgency to deal with problems of the West End, the Planning and Social Planning departments be instructed to give priority to the preparation and submission to Council of policy guidelines for the West End. Further, that the Director of Social Planning and the Director of Planning be instructed to report in December 1971, on such policies together with the recommendations of the Joint Technical Committee re: Social Planning, and the Technical Planning Board.

Your Board

RECOMMENDS that the foregoing report of the Director of Social Planning/Community Development be approved."

MOVED by Ald. Hardwick,

THAT the foregoing recommendation of the Board of Administration be adopted, and the Director of Planning and Civic Development report back as soon as possible on the question of density.

- CARRIED

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The Council (in Committee) recessed at approximately 12:00 noon to reconvene at 2:00 P.M.

The Council (in Committee) reconvened at approximately 2:00 P.M., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Phillips, Rankin,  
Sweeney and Wilson

ABSENT: Alderman Linnell (Leave of Absence on account of illness)

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UNFINISHED BUSINESS (cont'd)

4. Replacement of No. 1 Firehall

The Council further considered reports of the Board of Administration dated July 7, 12, 23 and 26, on the matter of a new Fire Department headquarters site. In these reports the recommendations of the various officials are set out and express different points of view. A representative of the Strathecona Property Owners and Tenants Association appeared and filed a brief opposing a site in Block 104, i.e. Site A but favouring a location in Block 21, i.e. Site C.

MOVED by Ald. Adams,

THAT Site D, as recommended by the Fire Chief and being the West portion of Lot D, Block 122, D.L. 196, be approved as Fire Department headquarters site;

FURTHER THAT the Supervisor of Property and Insurance be authorized to immediately acquire the above described properties and to clear the land; the cost of acquisition to be charged against the \$750,000.00 to be advanced by the Federal Government.

- CARRIED

MOVED by Ald. Wilson,

THAT the communication of August 6th, setting out the views of the Town Planning Commission, be received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

C. Development Permit Application:  
Neighbourhood Services Association

The Board of Administration, under date of August 6th, submitted a report of the Director of Planning and Civic Development in respect of development permit application from the Neighbourhood Services Association to use existing buildings at 2305 - 2325 West 7th Avenue for day care, kindergarten and other purposes detailed in the report. The position taken by the various parties for and against the application also is referred to in the report. An additional communication was noted from Mr. and Mrs. A.H. Kurtz in opposition. The Technical Planning Board referred the matter to Council for advice, in view of the interest of surrounding parties.

Delegations were received as follows on the matter:

- (a) The Rate Payers group (against)
- (b) Kitsilano Area Resources Council (for)
- (c) Kitsilano Ratepayers Association (against)
- (d) Neighbourhood Services Association (in support of application)
- (e) Alexandra Neighbourhood House (for)

MOVED by Ald. Adams,

THAT the development permit application not be approved.

- LOST

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Adams  
His Worship the Mayor

AGAINST THE MOTION

Alderman Broome  
Alderman Rankin  
Alderman Hardwick  
Alderman Wilson  
Alderman Bird  
Alderman Phillips  
Alderman Calder  
Alderman Sweeney

(The motion was declared LOST)

cont'd . . .

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Development Permit Application:  
Neighbourhood Services Association  
(cont'd)

MOVED by Ald. Broome,

THAT the Technical Planning Board be advised the view of the City Council is that the development permit application be granted, subject to the uses set out in the Board of Administration report of August 6th, 1971, except the reference to 'further programs' which be not approved, and

subject further to such other requirements of the Technical Planning Board as necessary.

- CARRIED

(Alderman Adams is recorded in the negative)

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At this point the Council observed a short recess following which the Council reconvened with the same members present.

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D. Personnel Matters,  
Supplementary, August 6th

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated August 6, 1971, be adopted.

- CARRIED

E. Property Matters, August 6th

Options to Repurchase: Redevelopment Project II  
Area A-5: Wells Cartage Limited (Clause 11)

In connection with this Clause, the Council agreed to hear a delegation from Wells Cartage Limited pursuant to request received by letter dated August 6th, on the understanding the delegation will be heard not later than August 24th Council meeting.

Balance of Property Matters

MOVED by Ald. Adams,

THAT Clauses 1 to 10 inclusive and 12 of the report of the Board of Administration (Property matters), dated August 6, 1971, be adopted.

- CARRIED

F. Quarterly Review of Revenues and  
Expenditures as at June 30, 1971

The Board of Administration, under date of August 3, submitted a report re Quarterly Review of Revenues and Expenditures as at June 30, 1971, in which the following summary and recommendations are set out:

"1. the 1971 Estimates be adjusted as follows:

<u>Revenues</u>	<u>Appropriation</u>	
	<u>Increase</u>	<u>Decrease</u>
	\$	\$
General Tax Levy		35,100
Tax Grants - Housing Schemes	14,000	
Tax Grants - Federal Properties	31,000	
Sundry Rentals	102,700	
Sign Fees		30,000
Provincial Court Fines and Fees	60,000	
Scavenging Fees		40,000
Interest Earned on Temporary Investments		200,000
	<u>207,700</u>	<u>305,100</u>
Net revenue decrease		<u>\$ 97,400</u>

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Quarterly Review of Revenues  
and Expenditures (cont'd)

Expenditures

Interest Expense - Tax Deposits, Loans, etc.	200,000
Net expenditure decrease	<u>\$200,000</u>
Excess of Expenditure Decrease over Revenue Decrease	<u>\$102,600</u>

2. the excess of the expenditure decrease over the revenue decrease amounting to \$102,600 be transferred to Contingency Reserve.
3. the Parks Board be instructed to submit to Council a revised budget of capital expenditures on income producing facilities, based on their current projection of the net profit from Income Operations to the end of the year.

In summarizing the results of the review of the 1971 Revenue Budget at June 30th, it is noted for Council information that

1. Contingency reserve is in a deficit position in the amount of \$64,642 which must be covered by a transfer from Revenue Surplus of prior years.
2. After allocating the \$102,600 as noted in recommendation 2, there are no surplus funds remaining in the current budget nor is there any indication that additional funds will result from budget adjustments during the next review in September.

Your Board concurs with the recommendations of the Director of Finance. "

MOVED by Ald. Adams,

THAT the foregoing recommendations be approved.

- CARRIED

G. Museums Department:

Attendants and Cashiers

The Board of Administration, under date of August 6, 1971 submitted a report with recommendations in respect of attendants and cashiers in the Museums Department. By another report under the same date the Board of Administration advised copies of the proposals had been forwarded to the Chairman of the Greater Vancouver Civic Museum and Planetarium Board, the President of the Vancouver Museums and Planetarium Association and the Business Manager of the Municipal and Regional Employees' Union, with the request comments or questions be submitted. The Board of Administration, therefore, proposes the main report be postponed until August 24th Council meeting to enable consideration of any comments which may be received from those who have been given the opportunity to reply.

MOVED by Ald. Adams,

THAT the Board of Administration report of August 6, 1971, with recommendations regarding attendants and cashiers in the Museums Department be deferred to the August 24th Council meeting.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Strathcona Rehabilitation Program

The Board of Administration, under date of August 6, 1971, submitted the following report:

"The Director of Planning & Civic Development, the Director of Social Planning/Community Development and the Director of Finance, the City officials on the Strathcona Rehabilitation Committee, have submitted the Committee's report of July 29, 1971 on the proposed Strathcona Rehabilitation program. The City officials have reported as follows:

"The Strathcona Rehabilitation Committee met on July 29, 1971 to complete its report. During discussion of the details the Committee expressed the wish that two matters be drawn to the particular attention of Council. These are:

1. A majority of members noted that it might be necessary to review and recommend changes to the 'grant-loan' formula and related procedures if experience indicates this to be necessary.
2. The representatives of the Strathcona Property Owners & Tenants Association, the Province and Central Mortgage & Housing Corporation consider that a clear decision on both the proposed MacLean Park extension (Lots 21 to 38 and Lot A, Block 76, DL 181) and lands which may be required for a connection from the west end of the Georgia Viaduct to Highway 401 (located in Block 104, DL 196) be taken not later than December 31, 1971 so that residents in these two areas will know whether they can expect to be able to apply for rehabilitation grant-loans.

The report, as now submitted, follows the decisions taken by Council on July 15, 1971, except that the following point is drawn to Council's attention:

Definition of Rehabilitation - The minute of the Standing Committee on Planning & Development of July 15, 1971, adopted by Council on the same date, and quoted on page 8 of Appendix 'A' to the Committee's report may be open to varying interpretations. This minute reads, in part:

'FURTHER RECOMMENDS that the grant/loans be not available to new owner-occupied homes or to vacant land,' and then implies that the construction of new owner-occupied homes would be eligible for grant/loans if replacing dwellings too deteriorated for rehabilitation.

The minute includes also Council's concurrence with extending the definition of rehabilitation to allow for additions to owner-occupied dwellings where such additions are for use of the family.

The Committee's report has concluded that Council is in favour of applying grant/loans to the construction of new dwellings to replace dwellings too deteriorated for rehabilitation and this is provided for in the definition of rehabilitation contained in V.2(2) of the report."

The report makes the following recommendations:

- "(1) That Vancouver City Council approve the following report and the detailed procedures and recommendations therein as the program for rehabilitation of the Strathcona area as defined on the map attached.
- (2) That this report be forwarded to the Provincial Government for its approval and transmission to Central Mortgage & Housing Corporation for Federal approval.
- (3) That the Provincial Government be requested to contribute a 25% share, and the Federal Government be requested to contribute a 50% share, of the costs of the program under the provisions of Section 15 of the Provincial Housing Act and Section 23B of the National Housing Act respectively.

cont'd....

Regular Council, August 10, 1971 . . . . . 16

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Strathcona Rehabilitation  
Program (cont'd)

- (4) That, after execution of agreements with the senior governments for the implementation of the scheme, the Director of Planning & Civic Development be instructed to make application to amend Zoning and Development By-law No. 3575 in order to rezone the portion of the area now zoned (RT-3) Multiple Dwelling District to (RT-2) Two Family Dwelling District, and that the Corporation Counsel be instructed to prepare the necessary by-law amendments and submit same for the consideration of Council at a Public Hearing after report from the Town Planning Commission."

Your Board

RECOMMENDS approval of the Strathcona Rehabilitation Committee's report of July 29, 1971 for submission as the City's formal application to the other levels of government. "

MOVED by Ald. Rankin,

THAT the foregoing report of the Board of Administration dated August 6, 1971. be approved.

- CARRIED

I. Cassiar/Highway 401  
(Charles and William Street)

*Not Adopted on Aug -  
1971 527*

The Board of Administration, under date of August 6, 1971, submitted the following report:

" Your Board submits the following report of the City Engineer.

"On July 27th, 1971, when considering the City Engineer's report on the estimated cost of constructing the pedestrian overpass across Cassiar Street at William Street, the Board of Administration was directed to report on the following proposal of Alderman Hardwick:

'Whereas the acquisition of private property will delay the construction of the overpass, that the Board investigate a relocation of the ramp on the west side of Cassiar Street to turn south adjacent to the City Park'.

ALIGNMENT

The alignment put forward to Council in the above report provides the most direct crossing for pedestrians wishing to cross both the freeway and Cassiar Street, and would permit removal of the pedestrian signal across Cassiar Street at William Street.

If the portion of the overpass crossing Cassiar Street were relocated to the south of Charles Street, as suggested by Alderman Hardwick, the resulting alignment would still provide a direct routing for children attending McBride School. However, a school collector lane would have to be constructed along the south side of Charles Street from Cassiar Street to Rupert, at an additional cost of approximately \$1,300,000.

Although this alignment would also provide a more satisfactory link between the park areas on each side of Cassiar Street, it would result in a very circuitous routing for pedestrians crossing Cassiar Street at or north of William Street, and would therefore require extensive fencing of the roadway to discourage crossings at grade in the neighbourhood of William Street.

cont'd....



Regular Council, August 10, 1971 . . . . . 17

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Cassiar/Highway 401  
(Charles and William Street) cont'd..

There are two alternatives for accomplishing Alderman Hardwick's suggestion.

Alternative 1

In the first (Scheme 1 on the attached sketch), the overpass continues down the east side of Cassiar Street approximately 16 feet above ground level from Highway 401 to Charles Street, and then crosses Cassiar. The spiral ramp on the east side of Cassiar Street is located at Charles Street. It is estimated that this scheme will cost \$90,000 in addition to the Department of Highways' contract for \$65,000 to overpass Highway 401.

Alternative 2

In view of the high cost and massive appearance of continuing the structure along Cassiar Street, a second alternative to provide two separate structures, one over the freeway, and one over Cassiar Street at Charles Street has been considered (Scheme 2). This has the disadvantage of requiring pedestrians to ascend and descend two sets of ramps, rather than one, and would therefore require further fencing to discourage pedestrians from crossing Cassiar Street at grade. This scheme is estimated to cost \$81,000 in addition to the Department of Highways' contract for \$65,000 to overpass Highway 401.

Examination of Scheme 2 suggests that if a pedestrian signal were installed at Charles Street, instead of the overpass, protection of pedestrians could be achieved at this location without the inconvenience of climbing a second set of ramps, and at substantially less cost. The existing pedestrian signal at William Street could be relocated to Charles Street, possibly in time for school opening in the Fall. Fencing on both sides of Cassiar Street would still be required to ensure use of the signal. This arrangement would remove children from the exposure to vehicles at the intersection of Cassiar and Highway 401, which we understand is the parents' main concern leading to the request for overpassing Cassiar Street. The estimated cost of this scheme is \$11,000.

Although we have not had time to canvass the petitioners for their reactions to these proposals, Mr. Cork of the Hastings Sunrise Action Council advises that without having the opportunity to first check with his group, he feels that these are not acceptable alternatives to the overpass on the alignment of William Street."

Your Board submits the matter to Council for Consideration.

MOVED by Ald. Hardwick,

THAT action not be taken to proceed with the City's proposed overpass at Cassiar Street until the Provincial Government overpass is completed;

FURTHER, the City Engineer report back after 90 days of completion of the Provincial Government overpass with details on its pedestrian use and make recommendations regarding further Council action;

FURTHER THAT the Official Traffic Commission be requested to look into the various aspects of this matter insofar as pedestrian traffic on Cassiar Street is concerned.

- CARRIED

Regular Council, August 10, 1971 . . . . . 18

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Improvement of Cassiar Street Link  
from Highway 401 to the Second Narrows Bridge

The Minister of Highways, under date of August 3, 1971, reported as follows:

"Reference is made to your Brief submitted on April 26, 1971, and the presentation by Aldermen Wilson and Rankin requesting the completion of the freeway link between Highway 401 and the Second Narrows Bridge. The following points were discussed using as a reference the N.D. Lea & Associates Ltd. report "Trans-Canada Highway Cassiar Street Link".

1. Relative to traffic, the Second Narrows Bridge is operating at its capacity during rush hours and the approach system to the bridge appears to be in balance with the bridge. Less than a third of the traffic on the bridge uses Route 401 and a freeway is not warranted for this traffic by itself. The link could be required as a part of an integrated freeway and public transit system but this role has not been resolved as yet.
2. Relative to the freeway solution, a social problem may be created by the displacement of residents from several homes presently owned by the P.N.E. and rented at low rates.
3. The "Grade Separation" solution of Cassiar and Hastings Street relieves congestion at this intersection until 1974 according to the report. It would conceivably be congested shortly after the opening date if a decision was taken to construct the project. The construction would be difficult and would cause considerable delay and inconvenience to the users. For this reason, the "At grade" solution appears to be attractive, as it offers the same relief of congestion with less inconvenience to the travelling public. Improvements made to Hastings and Cassiar would still be utilized in the event of a future freeway link or overpass.
4. It was suggested that the Department would be prepared to recommend payment for the revisions to Cassiar Street if the City of Vancouver would undertake the costs of revisions to Hastings Street.

I would be pleased to consider your comments on the discussion."

MOVED by Ald. Wilson,

THAT this communication from the Minister of Highways be referred to the Board of Administration for report.

- CARRIED

J. Report of Standing Committee  
on General Purposes, July 29

FOR ADOPTION SEE PAGE(S) 581

MOVED by Ald. Broome,

THAT the report of the Standing Committee on General Purposes, dated July 29, 1971, be received for information.

- CARRIED

K. Report of Official Traffic  
Commission, July 21, 1971

MOVED by Ald. Rankin,

THAT the report of the Official Traffic Commission, dated July 21, 1971, be adopted.

- CARRIED

Regular Council, August 10, 1971 . . . . . 19

COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,  
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Calder,  
SECONDED by Ald. Adams,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1. Closing and Stopping up:  
23rd Avenue between Windsor Street and Glen  
Drive and lanes west of Glen Drive, north of  
23rd Avenue

MOVED by Ald. Bird,  
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS The Board of School Trustees of School District No. 39 (Vancouver) and the Park Board request the closing of 23rd Avenue, between, Windsor Street and Glen Drive and the lanes west of Glen Drive, North of 23rd Avenue, for an adjacent school and park site;

THEREFORE BE IT RESOLVED that the lane dedicated by the deposit of plan 5529, Block 16, District Lot 301, Group 1 New Westminster District, and the lane dedicated by the deposit of plan 5543, said Block 16, and the portion of road dedicated by the deposit of Plan 187 lying between the northerly productions of the westerly and easterly limits of Block 9, said District Lot 301, Plan 187, the same as shown outlined green, yellow and red respectively on plan prepared by A. Burhoe, B.C.L.S., dated April 29, 1971, and marginally numbered LF 5683, a print of which is hereunto annexed; be closed, and stopped up; and

BE IT FURTHER RESOLVED that the said closed lanes and the North half of the said closed road be conveyed to the Board of School Trustees of School District No. 39 (Vancouver), and

BE IT FURTHER RESOLVED that the City of Vancouver take title to the South half of the said closed road; and

BE IT FURTHER RESOLVED that the said closed lanes and road be subdivided with the abutting lands to form two parcels.

- CARRIED

2. Expropriation:  
3296 South-East Marine Drive

MOVED by Ald. Bird,  
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver desires to acquire those certain parcels or tracts of land more particularly described as Lots Seven (7) and Eight (8), Subdivision "A" of Lots One (1) to Four (4) and Twenty-one (21) to Twenty-four (24), Block Ten (10), District Lots Three Hundred and Thirty (330) and Three Hundred and Thirty-one (331), Group

cont'd....

MOTIONS (cont'd)

Expropriation:  
3296 South-East Marine Drive  
(cont'd)

One (1), New Westminster District, Plan 3091, known as 3296 South-East Marine Drive in the City of Vancouver, Province of British Columbia, pursuant to its powers under Section 564 of the "Vancouver Charter", Statutes of British Columbia, 1953, Chapter 55, and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be, and the same is hereby expropriated by the City of Vancouver.

- CARRIED

3. Establishment of Land for Highway Purposes  
(N/E corner Inverness and 55th Avenue)

MOVED by Ald. Bird,  
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the registered owner of Lot 30, except North 10 feet now lane, (DF 67528), Block 28, District Lot 200, Group One, New Westminster District, Plan 2132;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands as highway;

THEREFORE BE IT RESOLVED that the following portion of the above described lands be, and the same is, hereby established for highway purposes and declared to form and constitute portion of a highway.

"All that portion of Lot 30 except the North 10 feet now lane, Block 28, District Lot 200, Group One, New Westminster District, Plan 2132 lying to the West of a line joining the North-westerly corner of said part of Lot 30 to the South-easterly corner of said part of Lot 30."

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated August 11th, 1970, and marginally numbered LF 5470.

- CARRIED

4. Stanley and New Fountain Hotels  
Restoration Development

The following Notice of Motion was submitted at the Council meeting on July 27, 1971:

MOVED by Ald. Sweeney,  
SECONDED by Ald. Wilson,

**WHEREAS recent business practices concerning the Stanley/ New Fountain Hotels restoration development have been questioned in the News media (Vancouver Province-July 17/71) and (Vancouver Sun-July 26/71),**

**AND WHEREAS the Vancouver Province alleges that the Residents of Gastown are openly conjecturing that the project may fail,**

**AND WHEREAS the project is largely financed by public funds,**

cont'd....

Regular Council, August 10, 1971 . . . . . 21

MOTIONS (cont'd)

Stanley and New Fountain Hotels  
Restoration Development (cont'd)

**AND WHEREAS** Vancouver City Council has committed the City to purchase property at the rear of the project abutting Blood Alley from Cordova Redevelopments Ltd., for \$60,000.00 less the actual cost of demolition of a shed on the property,

**AND WHEREAS** the Vancouver Province alleges that composition of the principals of Cordova Redevelopments Ltd. changed, without Council's knowledge, sometime between Council's first meeting with them last fall and Council's decision-making meeting with them this Spring,

**AND WHEREAS** the Vancouver Province on July 17th, 1971, page 42 reports the actual cost of shed demolition at \$2800.00 plus \$500.00 for debris removal, and not \$8000.00 as indicated to Council by Cordova spokesmen at most recent meeting, such information indicating Council may have been deliberately misled,

**THEREFORE BE IT RESOLVED** that Vancouver City Council petition the Hon. Robert K. Andras, Federal Minister of Urban Affairs and minister responsible for operation of the C.M.H.C., to conduct a full investigation of the Stanley/New Fountain project and its principals, with specific reference to information and allegations contained in the July 17/71 issue of the Vancouver Province and the July 26/71 issue of the Vancouver Sun, and to report findings directly to Vancouver City Council,

**AND FURTHER BE IT RESOLVED** that said investigation include interviews with all prospective tenants, residential and commercial, to determine the integrity of the total project, and whether or not the intended social purposes of the residential aspect are in jeopardy,

**AND FURTHER BE IT RESOLVED** that the City of Vancouver withhold payment of funds committed to the project pending the outcome of said investigation,

**AND FURTHER BE IT RESOLVED** that copies of this resolution and accompanying newspaper articles be forwarded to the Hon. Robert K. Andras; all Vancouver Members of Parliament; All Vancouver M.L.A's.; C.M.H.C. President Herb Hignett; C.M.H.C. Vancouver Manager, K.B. Ganong and the Stanley/New Fountain Residential Society.

- LOST

(The motion was put and lost)

(Alderman Sweeney and Alderman Wilson are recorded in the affirmative)

In considering the foregoing motion reference was made to a communication from the Central Mortgage and Housing Corporation, dated August 4, 1971 and addressed to the Board of Administration, giving information on the matter and concluding that it is satisfied of the financial integrity of the developers and that construction is proceeding for an occupancy date of September 1st.

The Corporation Counsel advised that the agreement involved with the City in this matter would be submitted to Council for approval.

Regular Council, August 10, 1971 . . . . . 22

MOTIONS (cont'd)

5. Purchasing Policy

The following Notice of Motion was submitted at the Council meeting on July 27, 1971:

**MOVED** by Ald. Broome,

**SECONDED** by Ald. Sweeney,

**THAT WHEREAS** it is customary for all Government agencies, when purchasing equipment supplies and services, to make awards that will result in the highest value based on quality, service and price,

**THEREFORE BE IT RESOLVED** that the policy of this Council shall be to purchase equipment, supplies and services that will give the highest value based on quality, service and price, except for the policy now in effect with respect to local preference, and the necessary amendment to By-law 4020 be prepared by the Corporation Counsel.

- CARRIED

(The motion was put and carried)

6. Dunsmuir Connector

At the meeting on July 27th Alderman Rankin submitted a Notice of Motion on the above subject which, with the agreement of Council, was altered and now reads as follows:

**MOVED** by Ald. Rankin,

**SECONDED** this day by Ald. Calder,

**THAT WHEREAS** the Georgia Viaduct Connector is already funnelling more traffic on to Prior Street and through the east end than the old Georgia Viaduct;

**AND WHEREAS** this is likely to be increased substantially by the completion of the Dunsmuir Connector;

**THEREFORE BE IT RESOLVED THAT** the City Council order the barring of the Prior Street end of the completed Connector using only the Main Street ramp.

(referred)

**MOVED** by Ald. Hardwick, **SECONDED** by Ald. Bird,

**THAT** the subject matter of the foregoing motion of Alderman Rankin and Alderman Calder be referred to the City Engineer for report.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Phillips -  
Odours: West Coast  
Rendering Limited

referred to a report he received from the Director of Permits and Licenses, under date of July 23rd, commenting on odours from the West Coast Rendering Limited operation at 105 North Commercial Street and referring to complaints.

The Director advised of action taken by the company to improve the situation and that provision had been made to install further control equipment if required. In view of the high cost of equipment, however, and the possibility that the situation may not improve to any real extent, the company has not been requested to install it.

cont'd...

Regular Council, August 10, 1971 . . . . . 23

ENQUIRIES AND OTHER MATTERS (cont'd)

Odours: West Coast  
Rendering Limited (cont'd)

Alderman Phillips requested the Director of Permits and Licenses be asked to advise Council on what the cost might be to install this additional equipment.

His Worship the Mayor so directed.

NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair:

1. Rapid Transit

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,

THAT WHEREAS Public Mass Transit can be a major contribution in alleviating traffic congestion pressures in the Greater Vancouver Regional Area;

AND WHEREAS it is expected that the Greater Vancouver Regional District Board will recommend that the District accept public transportation as a function;

AND WHEREAS the Regional District is now assessing the benefit of accepting the Provincial Government proposal of taking over the B.C. Hydro Transit system to form the basis of an adequate and efficient District Public Mass Transit operation for the whole of the Region;

AND WHEREAS the particulars for administrating the world renowned Toronto Transit System of operation are available as a guide to developing our own system;

AND WHEREAS the Provincial Government has proposed a fair cost sharing formula for rapid transit;

THEREFORE BE IT RESOLVED THAT the Vancouver City Council favours and recommends to the Regional District Board the following:

1. That Rapid Transit be accepted as the No. 1 priority in relieving pressure on the complex transportation solution toward movement of people and goods.
2. That the Vancouver City Council strongly urges the Greater Vancouver Regional District Board to submit a plebiscite to the full Regional District electors on the date of forthcoming Municipal elections in December to cover generally the following questions:
  - (A) Do you favour the Regional Board embarking upon the development of a Mass Transit program to serve the whole District the same to be scheduled annually for completion in the year 2000?
  - (B) Do you favour the Capital cost of such a program to be assessed annually with the Municipal share not exceeding 25% in any year in accordance with the Provincial Government formula namely Provincial 37½%, Federal 37½%, Municipal 25%?
  - (C) That supporting and supplementary freeways and freeway connecting arteries be included in the comprehensive transportation program only if they are financed under the Provincial Government cost sharing formula involving the three levels of Government.

(Notice)

Regular Council, August 10, 1971 . . . . . 24

NOTICE OF MOTION (cont'd)

2. Commercial Transport Service:  
Vancouver

MOVED by Ald. Wilson,  
SECONDED by Ald. Bird,

THAT WHEREAS the Canadian Government takes pride in Canada's leadership in the development of atomic energy for commercial use;

AND WHEREAS the taxpayers of Canada have expended millions of dollars in producing heavy water and other ancillary components in the production of atomic energy;

AND WHEREAS the Federal Crown Corporation, the Canadian National Railway is bound by agreement to operate a Commercial Transport Service out of the Port of Vancouver;

AND WHEREAS Germany with the "N.S. Otto Hahn", United States with the "N.S. Savannah", the Soviet Union with the icebreaker "N.S. Lenin", and under construction Japan's "N.S. Matsu" are about to sign the Brussels (1962) Convention on Legal Responsibility for Reactor-driven Ships;

THEREFORE BE IT RESOLVED THAT City Council urge the Minister of Transport to direct Canada to a place of leadership by designing and constructing a nuclear-driven ship to operate out of the Port of Vancouver in compliance with the "C.N.R." 1913 Agreement;

FURTHER BE IT RECOMMENDED to the Minister that Canada become the fifth nation to sign the "Brussels 1962 Convention";

FURTHER THAT this resolution be forwarded to the Prime Minister and Minister of Transport.


(Notice)

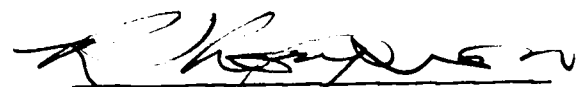
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The Council adjourned at approximately 5:00 P.M.

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The foregoing are Minutes of the Regular Council meeting of August 10, 1971, adopted with one exception at the meeting of August 24, 1971.

  
MAYOR

  
CITY CLERK



## BOARD OF ADMINISTRATION . . . . (WORKS - 1)

August 6th, 1971.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

1. Retention of Special Landscaped Boulevard  
Fronting 2133 West 42nd Avenue

"David C. Nicholas, owner of an apartment building at 2133 West 42nd Avenue, has applied to retain a special landscaping treatment of a boulevard fronting his building. The boulevard has been filled with well compacted crushed limestone, seven trees, and nine boulders set to heights of 5" to 18" above the boulevard grade.

I RECOMMEND that:

- (a) Permission be granted subject to the Encroachment By-Law.
- (b) The annual charge be Nil."

Your Board RECOMMENDS that the foregoing be approved.

2. Pedestrian Overpass, Storm Sewer Pipe &  
Underground Utility Service Duct Bank  
Across Lane South of 8th Avenue East of  
Alder Street

"On December 17th, 1968, Council approved an application from Cedarhurst Builders Limited for permission to construct a pedestrian overpass and pedestrian tunnel across the lane south of 8th Avenue east of Alder Street. The structures were to connect the proposed building on Lots 17 and 18, Block 334, D.L. 526 to a parking garage on Lots 3 and 4, Block 334, D.L. 526. Approval was granted subject to the usual legal agreement. An agreement was accordingly entered into covering both the overpass and tunnel.

The buildings are nearing completion. Ownership of the buildings has changed hands and the new owner, 1177 West Broadway Building Ltd., has now informed the City Engineer by letter of June 9th, 1971, that the overpass will be constructed but the tunnel is not now required. There is, however, the need for a 6-inch storm sewer and a utility service duct bank containing a 2-inch electrical conduit, a 4-inch fire line, a 1/2-inch fire alarm conduit and a 3/4-inch telephone conduit, all encased in a concrete envelope, crossing under the lane. The 6-inch storm sewer is needed to simplify the drainage of the basement of the southerly of the two buildings and the utility service duct would interconnect certain utility services of the two buildings. The owner requests that the agreement be revised accordingly.

I RECOMMEND that the new application for the pedestrian overpass and underground sewer and utility service duct bank be approved subject to the following conditions:

- (a) Detailed plans and specifications satisfactory to the City Building Inspector and City Engineer to be submitted.

. . . . . (Cont'd)

BOARD OF ADMINISTRATION, August 6th, 1971. . . . . (WORKS - 2)

Item #2 (Cont'd)

- (b) Construction and maintenance of the overpass, sewer and utility service duct bank to be in accordance with all City By-Laws and satisfactory to the City Building Inspector and the City Engineer.
- (c) Overhead and underground utility lines to be altered or protected as necessary to the satisfaction of the City Engineer at the owner's expense.
- (d) Annual rental to be fifty cents (50¢) per square foot of lane occupied by each installation, in accordance with the Encroachment By-Law.
- (e) A new legal agreement satisfactory to the Corporation Counsel and the City Engineer be entered into and the existing agreement dated December 15, 1970 be cancelled."

Your Board RECOMMENDS that the foregoing be approved.

3. Twin Sewer System in the Area Bounded  
by Prince Edward Avenue, Scotia Street,  
Broadway and 2nd Avenue

"The area is presently served by an old and inadequate combined system. Development in the area has now progressed sufficiently so that an upgrading of the system is desirable and will be helpful in reducing pollution to False Creek.

The estimated cost of the work is \$143,000.

I RECOMMEND that \$143,000 be appropriated from the 1971 Sewers Budget, Account Code 117/7904, 'Provision for Reconstruction and Relief, Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

INFORMATION:

4. Application by British Columbia Telephone  
Company for Rate Increase

The Corporation Counsel reports as follows:

"Pursuant to a Resolution of Council passed on April 20, 1971, a member of this Department attended the hearings of the Railway Transport Committee and submitted a brief in opposition to the application for the increase.

The Committee has now rendered its decision granting in part the Company's request. With respect to Business and Residential One and Two Party Lines, an increase of 2.5% was granted instead of the 14.8% applied for. This will mean that in Vancouver Business Rates will increase by 45 cents, Residential One Party Line Rates will increase by 15 cents and Residential Two Party Line Rates will increase by 10 cents.

/continued ...

Board of Administration, August 6, 1971 . . . . . (WORKS - 3)

Clause 4 Continued

Increases were also granted in Long Distance Rates and for special services and miscellaneous equipment including extensions.

A copy of the Committee's decision has been forwarded to the Clerk should any member of Council wish to see it."

Your Board submits the foregoing report of the Corporation Counsel for Council's information.

FOR ADOPTION SEE PAGE(S) 441

Board of Administration, August 6, 1971 . . . . . (Social 1)

SOCIAL SERVICE AND HEALTH MATTERS

CONSIDERATIONS:

1. Resolution : City of Windsor:  
Dating of Perishable Foods

In a communication dated July 27, 1971 the City of Windsor has requested that all cities endorse the following resolution:

"WHEREAS many perishable foods such as butter, milk, cheese, eggs, etc. sold in retail stores are code dated with various sets of numbers or letters to indicate the date of manufacture or any expiry of freshness date;

AND WHEREAS such coding is extremely frustrating and confusing to the consumer;

BE IT RESOLVED that the Department of Consumer Affairs be urged to give consideration to a system of conspicuous and clearly understood dating of perishable foods, excluding fresh fruits and vegetables, to be required by all manufacturers and retailers of such foods;

BE IT FURTHER RESOLVED that all cities be requested to endorse this resolution".

The foregoing matter is submitted to Council for CONSIDERATION.

FOR ADOPTION SEE PAGE(S) 472

2. Purchase of Outside Services  
Street Life Research

Your Board submits the following report of the Director of Social Planning/Community Development:

"In the West End of Vancouver approximately 36,000 people share one square mile. Many live in dwellings with no outdoor yards. The public sidewalks, streets and parks constitute their only outdoor recreation and meeting places.

The West End Attitude Survey carried out by Professors Forbes, Goldberg, and Kelly of the Faculty of Commerce, University of British Columbia for Marathon Realty during the spring and summer of 1970 demonstrated that the automobile is less important to people living in the West End than elsewhere. People chose the West End in part because of its great centrality. Accessibility to work and to all of the features of the City centre permits less reliance on the automobile as a mode of transportation. The Marathon Study revealed that the major travel mode of 69% of the population was by foot or bus. Only 27% used automobiles to shop for food; only 31% drove to do all other shopping. Fully 50% indicated that walking was their first or second favorite leisure time activity.

The increasing pedestrian orientation of the West End suggests the need for a broader understanding of how the public and private open spaces can be put to better use. It is becoming increasingly necessary to examine this aspect of recreation and transportation in much the same manner as automobile requirements have been studied in the past.

Cont'd . . .

Board of Administration, August 6, 1971 . . . . .(Social 2)

Clause #2 Continued

Information should be gathered to enable the Director of Social Planning/Community Development to recommend to Council by the spring of 1972 concerning the West End:

- 1) What type of street activities the City might encourage for the summer of 1972;
- 2) Where such activities could be advantageously located; and
- 3) How the City might encourage such activities.

The Director of Social Planning/Community Development RECOMMENDS that Council approve the expenditure of \$1,600 from the Purchase of Outside Services (POSER) account of the Dept. of SP/CD to finance a study of street life. Funds are available in this account. "

Your Board submits the foregoing report of the Director of Social Planning/Community Development for Council CONSIDERATION.

FOR ADOPTION SEE PAGE(S).....448-446

Board of Administration, August 6, 1971 . . . . . (BUILDING 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. P.N.E. Traffic Access & Parking Study

On April 6th, 1971, the consultant's report entitled "Traffic Access and Parking - Pacific National Exhibition" was submitted to Council, together with a covering letter from the City Engineer. Council adopted the Engineer's suggestion that the consultant be requested to give a detailed presentation and that the report be referred to the Board of Administration for review by other City Officials.

The City Engineer and Director of Planning and Civic Development report as follows:-

"This report sets out the City Engineering and Planning Departments' comments on the traffic access and parking study undertaken by the firm of N. D. Lea & Associates.

The terms of reference for the consultants' study, which are appended to their final report, were approved by Council and the P.N.E. in June, 1970. During the course of the study, Engineering Department and P.N.E. Officials met with the consultant from time to time to review progress and provide comments and direction, where necessary. In addition, much of the data used in the study was supplied by the City and the P.N.E.

The consultants' specific recommendations (Chapter 9 in their report) are divided into two categories - short and long range - with the former to be implemented over a 3 to 5-year period and the latter being considered in the 5 to 10-year period and beyond.

In the following tabulation the consultants' recommendations are set out and your Officials have made a brief comment and recommendation on each item.

A. SHORT RANGE:

i. Improved Entrances -

With the high peaking conditions of traffic arriving for and departing from events at the P.N.E., greater access capacity is highly desirable to encourage fuller use of the off-street parking facilities. In general, we support this recommendation.

However, the improvements suggested include modifications to the toll booth areas and some street widening and improvements at four gates.

RECOMMENDATION:- That this item be referred to the City Engineer and P.N.E. Officials for more detailed examination of each entrance with respect to feasibility and costs.

ii. Improved Parking Facilities -

The report points out that it is not possible to provide enough parking on the P.N.E. grounds to accommodate the total demand for all events. Furthermore, for those occasions when there is sufficient parking available on the grounds to accommodate the total demand, the available space is rarely used to capacity.

The report forecasts that by 1980, the demand will exceed the capacity of the existing parking lots on the grounds (7,000 spaces) for 35 occasions per year. The consultant recommends that an additional 1,000 surface spaces be provided on the grounds, bringing the total to 8,000 spaces, reducing the shortage to approximately 25 days a year.

Cont'd . .

Board of Administration, August 6, 1971 . . . . . (BUILDING 2)

Clause #1 Continued

The City Engineer concurs with the consultant's recommendation. However, the Director of Planning and Civic Development cannot support turning Lots No. 8 and 9 into permanent parking lots, since this would be contrary to the development plan prepared by the Technical Planning Board in 1965, and approved by Council. This plan shows the central area of the P.N.E. grounds developed with outdoor theatre, picnic areas, landscaped areas for various recreational activities and a central plaza connecting to various major buildings, an arrangement which the Director of Planning and Civic Development feels is more beneficial to the P.N.E. as a whole. (The proposed improvements to Lots No. 8 and 9 comprise 440 of the total recommended 1,000 additional spaces, in the area where greatest parking benefit would be obtained).

RECOMMENDATION:- That the P.N.E. be asked to implement the consultant's recommendation to improve the parking Lots 1, 2 and 5, and that P.N.E. be asked to examine the long-term role of the central area (Lots 8 and 9) and report back to Council.

iii. On-Street Parking Restrictions -

The suggested extension of the existing resident parking zones in the blocks within a 10-minute walk from the P.N.E. would appear to have merit in encouraging greater use of the parking facilities on the P.N.E. grounds, while at the same time providing greater convenience and amenity for the residents in this area. This would be preferable to installing parking prohibitions in the surrounding residential area to force use of the off-street facilities.

We feel this should be examined more fully with respect to size of resident zones and extent of coverage.

RECOMMENDATION:- That this item be referred to the Official Traffic Commission for a more detailed report.

iv. Transit Shuttle inside the P.N.E. -

We concur in the recommendation that a transit shuttle service be provided on a regular basis between parking lots and buildings before and after events.

RECOMMENDATION:- That this item be referred to the P.N.E. for implementation.

v. Pedestrian Covered Walkways -

Pedestrian covered walkways will encourage fuller use of the off-street parking facilities in inclement weather, and also assist in segregating pedestrians and vehicles.

RECOMMENDATION:- That this be referred to the P.N.E. for their consideration.

vi. Encouragement of Transit -

We concur that a concerted publicity effort be made to publicize the use and attractiveness of transit.

RECOMMENDATION:- That the P.N.E. and B.C. Hydro & Transit Authority be requested to initiate such publicity.

Board of Administration, August 7, 1971 . . . . . (BUILDING 3)

Clause #1 Continued

vii. Pedestrian Underpass -

Two pedestrian underpasses of Hastings Street are recommended by the consultant - one at Windermere and one west of Cassiar. There are inherent difficulties in constructing these facilities so that they provide an adequate alternative to grade crossings, and would therefore be used by all pedestrians. Furthermore, the proposed underpass at Windermere may introduce undesirable vehicular-pedestrian conflict at Gate 15.

RECOMMENDATION:- That this item be referred to the City Engineer for more detailed study.

8. Co-ordination of Events -

We concur in the consultant's recommendation that the scheduling of events be co-ordinated.

RECOMMENDATION:- That the P.N.E. be asked to review the scheduling of events so as to prevent the occurrence of more than one event at a time where crowds in excess of 30,000 are anticipated.

B. LONG RANGE:

1. Parking Included with Entry Fee -

RECOMMENDATION:- That the P.N.E. be asked for a further report on the feasibility of including the parking fee in the price of the admission ticket to events at the P.N.E.

2. Multi-level Parking Structures -

RECOMMENDATION:- That the P.N.E. be asked to develop a long-term plan for the provision of additional parking spaces within the grounds, considering the forecast growth in attendance at events.

3. East Side Parking -

The report points out that although the greatest mismatch between attendance and parking capacity occurs during the Stadium Football events, this occurs during relatively few days of the year. The greatest demand for additional parking facilities in the future will probably be on the western portion of the site, especially in the case of simultaneous events. In view of this, the benefits derived from providing additional parking on the east side of the P.N.E. are not clear at this time, but it would seem appropriate to consider the provision of additional parking in this area as a long-term objective.

RECOMMENDATION:- That as a long-term objective the housing on the west side of Cassiar Street, adjacent to the P.N.E. be bought for P.N.E. purposes and used for parking and landscaping.

4. Cassiar Street Link -

In April, 1971, a brief was presented to the Minister of Highways by City Council, urging the Department of Highways to complete the Freeway Link between the Second Narrows Bridge and Highway 401 as soon as possible. To date, we have had no formal reply, but our understanding from discussions with the Provincial Government is that they do not propose to complete this Link in the immediate future.

Cont'd . . .



Board of Administration, August 7, 1971 . . . . . (BUILDING 4)

Clause #1 Continued

The Cassiar Link alignment would involve the residential property between the east side of the P.N.E. and Cassiar Street currently being purchased (as properties become available) by the P.N.E. to be used for parking purposes.

In the event that the Link is constructed the consultant recommends that "multi-level parking over the highway be considered".

RECOMMENDATION:- That the provision of a multi-level parking garage be discussed with the Department of Highways at such time as the Provincial Government contemplates completion of the Cassiar Street Link, possibly as a "trade" for the P.N.E.-owned land required for the link.

5. Rapid Transit Access -

RECOMMENDATION:- That a copy of the consultant's report be sent to the Greater Vancouver Regional District, for their consideration.

FOR ADOPTION SEE PAGE(S) 438-439.

Your Board RECOMMENDS that the foregoing recommendations of the City Engineer and Director of Planning and Civic Development be adopted.

2. East Wing - Elevator Maintenance

The City Building Inspector reports as follows:

"It is normal practice for the City to employ the installer of an elevator to provide maintenance service on a contract basis. The Otis Elevator Company proposes to provide maintenance for the elevators in the East Wing for a period of 5 years at a cost of \$284 per month. The service includes regular lubrication and adjustment of parts, replacement of working parts as required, keeping safety devices in good working order, replacing cables as required, work to be done during regular working hours.

The proposal appears reasonable and I recommend that the City enter into an agreement with Otis Elevator Company to maintain the elevators in the East Wing for a period of 5 years at a monthly charge of \$284."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted.

3. Rezoning Application: South side East 1st Avenue between Kaslo and Renfrew Streets (2816 East 1st Avenue)

The Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. N. Hannson, 2816 East 1st Avenue, requesting an amendment to the Zoning and Development Bylaw whereby Lot 3, Block 48, Sec. 32, THSL would be rezoned from an RS-1 One Family Dwelling District to apartment zoning.

The applicant states the purpose of his application is "converting my home from single family dwelling to a 4-suite house in line with the plans submitted."

Board of Administration, August 7, 1971 . . . . . (BUILDING 5)

Clause #3 Continued

Submitted with the application are photographs of the home and surrounding area and plans indicating conversion of the existing home to four dwelling units.

The subject property has a frontage of 33½' and a depth of 124½', and occupied by a dwelling.

All lots in the area are zoned RS-1 One Family with the exception of the east side of Renfrew Street between Graveley and 3rd Avenue for a depth of approximately 132' and the west side of Renfrew from Graveley to the east-west lane lying south of 2nd Avenue, with these lands being zoned C-1 Commercial.

In 1968 there was a slight amendment to the C-1 zoning on the west side of Renfrew between 1st and 2nd Avenue to permit the construction of a supermarket with 198' to the west thereof along 1st Avenue being retained as an RS-1 zone to permit a parking area (public) only in connection with the supermarket.

Across 1st Avenue to the north are single family dwellings with the exception of a church, as are the properties to the south and west of the subject property.

The development as proposed by the applicant, in addition to containing four dwelling units, would have a floor space ratio of .79 with insufficient space to provide adequate off-street parking.

Prior to submission of the formal application by the applicant, the proposal was discussed with the Zoning Planner who at that time advised Mr. Hannson the Department could not support the rezoning for reasons which were outlined to him, and if application was made, this in his opinion, could not be supported by the Technical Planning Board and the Town Planning Commission.

The Zoning Planner further pointed out that a processing fee of \$75.00 was required and was not refundable once the application was through the Technical Planning Board and Town Planning Commission, but that the final decision did rest with City Council. Mr. Hannson insisted that he wished to proceed.

The Technical Planning Board on June 18, 1971 recommended that the application be not approved as such rezoning would establish an isolated multiple dwelling zone in an area otherwise predominantly zoned with single family dwellings, nor would the form of development comply with any of the RM District Schedule regulations.

The Town Planning Commission on June 25, 1971 endorsed the foregoing recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the recommendations of the Technical Planning Board and Town Planning Commission be endorsed.

DELEGATION REQUEST

4. Rezoning Application: East side Moss Street & West side Fairmont Street between Horley and the lane north of Kingsway

The Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. N. Ginder, Best Lumber Co., requesting an amendment to the Zoning and Development Bylaw whereby Lots 10, 11 and 12, and Lots 49, 50 and 51, Blocks 6 & 7, D.L.37 would be rezoned from an RS-1 One Family Dwelling District to a C-2 Commercial District.

Cont'd . .

Board of Administration, August 3, 1971 . . . . . (BUILDING 6)

Clause #4 Continued

The applicant states the purpose of his application is for "stores, offices, suites and parking".

The subject properties each have a frontage of 33' and a depth of 99' with no north-south lane, with the lots containing very old, somewhat dilapidated dwellings, with a portion of the site being used for storage of materials and equipment which appears to be connected with the lumber and building supply yard immediately to the south across the east-west City lane fronting onto Kingsway.

With the exception of the Canada Dry plant, all properties to the north and east of the subject properties are zoned and developed with single family homes. Also, there exists some eleven lots on the North side of Kingsway between Fairmont and Bursill currently zoned RT-2 Two Family and occupied by dwellings.

The Technical Planning Board on June 18, 1971 recommended the application be not approved for the following reasons:

- (a) There is ample C-2 Commercial property on Kingsway which could be best redeveloped for the uses suggested by the applicant.
- (b) The intrusion of additional commercial development in the single family area would not be compatible with the adjacent homes.

The Town Planning Commission on June 25th, 1971 endorsed the foregoing recommendation."

Your Board RECOMMENDS that the above recommendation of the Technical Planning Board and Town Planning Commission be endorsed.

DELEGATION REQUEST

CONSIDERATION

5. Strathcona Rehabilitation Program  
Request from Town Planning Commission re Attendance  
at Meetings of the Strathcona Working Committee

The Director of Planning & Civic Development reports as follows:

"The letter dated April 26, 1971 from the Town Planning Commission to Council requesting that the Commission's Planning and Development Sub-committee Chairman be invited to sit in on future meetings of the Strathcona Working Committee, has been referred to me for comments.

The 'Strathcona Working Committee', which has been in operation for about a year and one-half, was set up as a result of a suggestion from the Minister of Municipal Affairs to the effect that a staff committee consisting of representatives of the three levels of government, meet with representatives of the ratepayers groups to recommend to the three levels of government, a workable solution for the renewal of the area. Council on September 9, 1969 appointed the Director of Social Planning and Community Development as Chairman.

No formal definition of membership was made and senior officials of the Province, Central Mortgage and Housing Corporation, and the City, together with members of the Strathcona Property Owners and Tenants Association, have attended meetings which have been conducted on a consensus basis rather than by formal vote.

The Working Committee has completed its discussions about a proposed rehabilitation program for Strathcona and has recommended a redefinition of the role and composition of the committee. The outcome of these discussions was reported to Council at the Standing Committee on Planning and Development held on July 15, 1971, when a number of decisions were taken in regard to Council's participation.

Cont'd . .

Board of Administration, August 7, 1971 . . . . . (BUILDING 7)

Clause #5 Continued

Council had been informed earlier of the general co-ordinating role of the Committee, which would not have executive responsibility. The Working Committee's report on the program, to be completed as a result of the Council's actions on July 15, will define the committee's functions in more detail.

Subject to formal acceptance by the Province and Central Mortgage and Housing Corporation the newly named Strathcona Rehabilitation Committee would consist of one representative, each from the City, Provincial Government, Central Mortgage and Housing Corporation (representing the Federal Government), and SPOTA, under the chairmanship of the Assistant Director, Civic Development. It is anticipated that these representatives would bring others with them to the meetings, either for assistance or opinion.

If the proceedings are conducted as anticipated, there may be occasions when the Chairman may wish to invite a representative of the Town Planning Commission to attend specific meetings.

No final arrangements will be possible until a final decision has been made by the three levels of government as to whether the program is to proceed.

It is suggested that Council may wish to thank the Town Planning Commission for their interest and inform them that it is anticipated that decisions on the future functions and method of operation of the Strathcona Rehabilitation Committee are expected shortly."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the CONSIDERATION of Council

(Copy of the Town Planning Commission's letter of April 26, 1971 is circulated for the information of Council)

RECOMMENDATION

6. Request to Keep Horses at  
7349 Blenheim Street

The Director of Planning & Civic Development reports as follows:

"A Development Permit Application has been filed by R. Balzar to construct a 20' x 60' stable to house two horses.

This site is located in an RA-1 Limited Agricultural District and has a site area of 110' along Blenheim Street and 356' in depth.

Section 10(16)(c) of the Zoning and Development By-law requires that the keeping or housing of horses is subject to the approval of City Council

The Technical Planning Board has approved the Development Permit Application to construct a 20' x 60' stable and noted that City Council's approval is required for the keeping of horses, subject to certain conditions.

The Director of Planning recommends that City Council approve the keeping or housing of two (2) horses on this site."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be adopted.

Board of Administration, August 7, 1971 . . . . . (BUILDING 8)

- 7. Mobile Home Park between Cassiar Street and Boundary Road and on both sides of Napier Street

The following letter dated June 24th, 1971 addressed to Mr. R. Thompson, City Clerk has been received from Mr. Gordon McKay, President of Gordon and Gordon Realty Ltd.:

"Alderman Hugh Bird has suggested that we apply for an opportunity to appear before your Civic Planning and Development Committee with a view to presenting our proposal for establishment of a Mobile Home Park between Cassiar Street and Boundary Road and on both sides of Napier Street.

This is in accordance with your memorandum of February 4th, 1971 under "Review of Development Policy: Area bounded by Charles, Adanac, Cassiar Streets and Boundary Road."

The Director of Planning and Civic Development reports as follows:

"Council will recall that a Mobile Home Park in the location referred to by Mr. McKay was suggested as one of several alternative development concepts for the area bounded by Charles, Adanac, Cassiar Streets and Boundary Road in a report of the Director of Planning and Civic Development dated January 27th, 1971.

On June 3rd, 1971 in dealing with a rezoning application for industrial use in the same general area, Council instructed the Director of Planning and Civic Development to consult with local area residents in further examination of development proposals for the larger area. One meeting between the Director of Planning and Civic Development and the Hastings Sunrise Action Council has been held. Further meetings will be held in the Fall with the objective of reporting back to Council with alternative recommendations.

It is suggested that it would be appropriate for Council, in Committee, to hear Mr. McKay when discussions with local residents have been completed and at the same time as revised proposals for the area are presented by the Director of Planning and Civic Development.

It is RECOMMENDED that the delegation request by Gordon and Gordon Realty Ltd. be heard by the Standing Committee on Planning and Development at the same time as the Director of Planning and Civic Development reports back on alternative proposals for the area bounded by Charles, Adanac, Cassiar Streets and Boundary Road."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved.

INFORMATION

- 8. 1971 Departmental Estimates - Planning and Civic Development (Consultants - Civic Development Division - \$15,000)

The Director of Planning and Civic Development reports as follows:

"On April 20th, 1971 City Council adopted the following recommendation of the Standing Committee on Finance:

Board of Administration, August 7, 1971 . . . . . (BUILDING 9)

Clause #8 Continued

'RECOMMENDED that

- (a) A provision of \$15,000 be included in the Planning Department's budget for Consultants and Temporary help for the Civic Development Division
- (b) The funds be disbursed at the discretion of the Board of Administration on the advice of the Director of Planning and Civic Development
- (c) A quarterly information report be forwarded to City Council from the Director of Planning and Civic Development on the disbursements.'

Proposals for the design of Areas E and F in Champlain Heights were invited from various consultants. On June 4th, 1971, by Board of Administration Authorization Minute, Urban Programme Planners were hired as consultants for Part I of this work at a maximum cost of \$7,000 and following guidance by Council on alternative types of housing development, for Part II within the range of \$4,500-\$5,500.

To date we have received one invoice for the month of June from Urban Programme Planners for \$2,201.02 leaving a balance of \$4,798.98 for Part I; and a remainder of \$12,798.98 in the 1971 Planning and Civic Development Budget for Consultants and Temporary Help, Civic Development Division."

Your Board submits the report of the Director of Planning and Civic Development for the INFORMATION of City Council.

FOR ADOPTION SEE PAGE(S) 443

Board of Administration, August 6, 1971 ..... (FINANCE -1 )

FINANCE MATTERSRECOMMENDATIONS

## Sinking Fund and Investment Matters - June, 1971

- (a) Security transactions during the month of June, 1971  
 (b) Summary of Securities held by the General and Capital Accounts  
 as at June 30, 1971

(a)

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Yield %
<u>Bank Deposit Receipts Purchased for Redemption in June, 1971</u>						
June 1	Bank of Nova Scotia	June 15/71	\$ 800,951.23	\$ 800,000.00	14	3.10
11	Bank of Montreal	June 18/71	500,239.73	500,000.00	7	2.50
			<u>\$1,301,190.96</u>	<u>\$1,300,000.00</u>		
<u>Bank Deposit Receipts Purchased in June for Redemption during July and August</u>						
June 3	Banque Can. Nationale	July 30/71	\$ 603,747.95	\$ 600,000.00	57	4.00
7	Toronto Dominion Bank	July 30/71	804,658.19	800,000.00	53	4.01
10	Banque Can. Nationale	Aug. 12/71	704,832.88	700,000.00	63	4.00
10	" " "	Aug. 31/71	302,695.89	300,000.00	82	4.00
18	Toronto Dominion Bank	July 27/71	602,416.93	600,000.00	39	3.77
21	Toronto Dominion Bank	July 30/71	702,804.79	700,000.00	39	3.75
23	Bank of Montreal	July 29/71	501,849.32	500,000.00	36	3.75
28	Toronto Dominion Bank	July 19/71	2,405,274.74	2,400,000.00	21	3.82
29	Toronto Dominion Bank	July 28/71	601,816.27	600,000.00	29	3.81
29	Toronto Dominion Bank	July 30/71	1,404,530.25	1,400,000.00	31	3.81
30	Mercantile Bank of Canada	July 30/71	1,504,931.51	1,500,000.00	30	4.00
			<u>\$10,139,558.72</u>	<u>\$10,100,000.00</u>		

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SINKING FUND TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Deposit Receipts Purchased</u>						
June 1	Banque Can. Nationale	July 15/71	\$ 401,952.88	\$ 400,000.00	44	4.05
15	Bank of Nova Scotia	Dec.31/71	410,511.56	400,000.00	199	4.82
			<u>\$ 812,464.44</u>	<u>\$ 800,000.00</u>		

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
June 18	City of Vancouver 3 3/4%	Apr.1/72	\$2,000.00	\$97.15	\$1,943.00	0/9	7.50

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(b)

GENERAL AND CAPITALSummary of Securities Held as at June 30, 1971

Type of Security	Par or Maturity Value	Cost or Book Value
<u>Short Term</u>		
Bank Deposit Receipt due 1971	<u>\$10,139,558.72</u>	<u>\$10,100,000.00</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	<u>\$ 200,000.00</u>	<u>\$ 200,305.59</u>

RECOMMENDATION: Recommended by your Board that the report of the Director of Finance on Sinking Fund Matters for June, 1971 be confirmed.

Board of Administration, August 6, 1971 . . . . . (FINANCE - 2)

## RECOMMENDATION AND INFORMATION

### 2. Municipal Share of Social Assistance Costs

Your Board has received the following report from the Director of Finance:

"In February 1971, the Director of Finance reported to Council on the effect on the City's budget of the reduction in the Municipal share of social assistance per capita costs from 20% to 15% effective April 1, 1971.

The report noted that the City's costs in 1970 under the 80%-20% per capita plan amounted to \$6,114,700 and the estimated costs in 1971 under the 85%-15% per capita plan (effective April 1, 1971) would amount to \$6,094,100. The reduction of about \$20,000 in social assistance per capita costs in 1971 was more than off-set by the estimated increase of \$90,000 in the cost of administering the Social Welfare Department.

#### Original Budget Estimate

More precise information was available in April when the City's 1971 Revenue Budget was prepared and budgeted costs were estimated as follows:

	1971 Budget Estimate	1970 Actual	Increase
<u>Municipal Share of per capita Costs</u>			
1. Estimated costs at \$1.58 per capita per month January 1-March 31, 1971 under 80%-20% cost sharing plan	\$1,945,200		
2. Estimated costs at \$1.18 per capita per month (75% of \$1.58) April 1 - December 31, 1971 under 85%-15% cost sharing plan	4,358,200		
	<u>\$6,303,400</u>	<u>\$6,114,700</u>	<u>\$188,700</u>
<u>Administrative Costs</u>			
Budgeted costs as revised to date	<u>\$1,085,000</u>	<u>\$ 949,500</u>	<u>\$135,500</u>

#### Revised Budget Estimate

Actual billings by the Provincial Department of Rehabilitation and Social Improvement for the first six months in 1971 have been at the rate of \$1.58 per capita (80% - 20% plan) January to March and \$1.25 per capita (85% - 15% plan) from April to June. Provincial officials have advised that the annual adjustment to actual costs for the year April 1, 1970 to March 31, 1971 will not be significant and they expect that the current rate of \$1.25 per capita per month will be adequate to cover the Municipal costs for the current year.

The revised Municipal share of social assistance per capita costs based on Provincial billings to date is as follows:

January 1 - March 31, 1971 at \$1.58 per capita (80% - 20% plan)	\$1,945,200
April 1 - December 31, 1971 at \$1.25 per capita (85% - 15% plan)	<u>4,616,700</u>
Revised Estimated Costs	\$6,561,900
Funds Provided in 1971 Revenue Budget	<u>6,303,400</u>
Estimated Additional Funds Required	<u>\$ 258,500</u>

cont'd.....



Board of Administration, August 6, 1971 . . . . . (FINANCE - 3)

Clause #2 continued:

Source of Funds

A provision of \$500,000 was included in Contingency Reserve to cover

- (i) a possible additional charge for social welfare per capita costs for the year April 1, 1970 to March 31, 1971 when actual costs were computed by the Province, and
- (ii) for a possible increased monthly per capita rate over the \$1.18 included in the budget.

As previously noted, no prior years adjustment is anticipated and the increased per capita rate of \$1.25 per month will amount to \$258,500 for the year 1971, assuming no further rate increases.

Recommendation

The Director of Finance recommends that the additional funds of \$258,500 required to meet the increased social assistance billings of \$1.25 per capita per month for the period April 1 to December 31, 1971 be provided from Contingency Reserve.

Information

For Council information it is noted that

1. Although the Municipal percentage sharing of social assistance per capita costs was reduced from 20% to 15% effective April 1, 1971 the City's share of social assistance costs will be approximately \$447,200 higher than in 1970. In 1971 there was no increase in the Municipal Aid grant.
2. Administrative costs of the City's Social Welfare Department will increase by approximately \$135,500 over 1970.
3. The excess provision in Contingency Reserve for social assistance costs of \$241,500 (\$500,000 provided less the \$258,500 required) has been utilized to cover higher than anticipated Fire and Police Department salary increases.
4. Any further increase in social assistance per capita costs will have to be covered by a transfer from Revenue Surplus of prior years."

Your Board concurs with the recommendations of the Director of Finance.

CONSIDERATION

3. Grant: Vancouver Symphony Society

On April 6th, 1971 the Vancouver City Council awarded a grant of \$25,000 in theatre rental to the Vancouver Symphony Society. The Society had originally requested \$50,000.

In a communication dated July 27, 1971 the Society requests re-consideration of this grant as their audit for the past season indicates a deficit of \$44,000. The Society advise they wish to appear before the Vancouver City Council in connection with this matter. Details of the request are set out in their communication, which is circulated for the information of Council.

Your Board submits the request of the Vancouver Symphony Society to Council for CONSIDERATION.

DELEGATION REQUEST: VANCOUVER SYMPHONY SOCIETY

4. Grant: Shawnigan Lake  
Summer School of the Arts

In a communication dated July 26, 1971 Mr. George C. Bradley, President of the Shawnigan Lake Summer School of the Arts advises that they have received a grant through the British Columbia Centennial Cultural Fund in the amount of \$25,000 to provide master classes to advanced students from all over North America. The Summer School is completely under the sponsorship of the B.C. Government. As a direct result of this Summer School they are proposing to present twenty-seven concerts, four of which will be held at the Queen Elizabeth Playhouse on Wednesday August 4, 11, 18 and 25, 1971, and these concerts will be under the heading of the B.C. International Festival. Ticket prices for these concerts have been made very low in order to be of popular appeal. Any profit made from the concerts will go towards the Shawnigan Lake Summer School project and consequently they are benefit concerts. They are requesting a grant of \$1,985.00 from the Vancouver City Council towards the cost of advertising, hall rental, publicity material and general promotion.

It is noted that similar requests have been handled in the past as follows:

May 1969 Vancouver International Film Festival  
re Rental cost of Queen Elizabeth Playhouse - No Action

May 1966 Dominion Drama Festival (British Columbia region)  
National Final \$300.00 - Approved

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the communication from the Shawnigan Lake Summer School of the Arts, dated July 26, 1971, are circulated for the information of Council)

5. Temporary Investment in Term Deposits  
with Bank of British Columbia

The Director of Finance reports as follows:

"On August 6th, 1968 Council passed the following resolution:

'THAT the Director of Finance be instructed to include the new Bank of B.C. when calling for bids on term deposits, and if such bid is competitive, to make term deposits up to one-half million dollars in the Bank of British Columbia.'

It is noted that the resolution refers to the new Bank of B.C. and since that time the Bank has become established, with a number of Branches throughout the Province.

While it may have been intended that the amount of \$500,000 apply only during the organizational phase of the Bank's operations, the resolution can be construed as a direction to the Director of Finance that is still in force.

For Council Consideration:

That the maximum of \$500,000 on term deposits with the Bank of B.C. referred to in Council's resolution of August 6, 1968 no longer applies."

Your Board submits the above report of the Director of Finance for the CONSIDERATION of Council.

Board of Administration, August 6, 1971 . . . . . (FINANCE - 5)

6. Vancouver Public Library:  
Historic Photograph Section

The Board of Administration has received the following report from the Director of Finance and the Co-ordinator of Data Processing & Systems.

"On February 2, 1970 the Board of Administration submitted a report for Council's consideration on the subject of providing a Clerk II position in the Historic Photograph Section of the Library. Council referred the report to the Standing Committee on Finance. In the report, the Director of Finance suggested that Council request the Library Board to review this service from the point of view of making a charge for the service in order to cover operating costs. The Library Board has made this review and has established a "Permissions Fee Schedule" for use of the photographs. On the basis of recent experience it is estimated that income from this source will amount to \$5,000 to \$7,000 annually.

On the basis of 1971 salaries and fringe benefits, annual costs for a Library Clerk II - 3 are \$5,550. Additional costs of \$905 for a desk and chair and filing cabinets can be charged to the Library Development Commission grant.

In view of the Library Board's estimate that staff costs can be recovered through the application of the Permissions Fee it recommends that its request for clerical help for the Photographic Section be approved."

Your Board submits the above report of the Director of Finance and the Co-ordinator of Data Processing & Systems for Council CONSIDERATION.

7. Tender No. 30-71-5:  
Two-Way Mobile Radio Equipment

The City Engineer and Purchasing Agent report as follows:

"Tenders for the subject supplies were opened by your Board on June 21, 1971, and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's Office.

Five bids were received. The bid numbers refer to the bids in ascending order of price.

Bid No. 1 submitted by Canadian Marconi does not meet specifications.

Bids No. 2 and 3 submitted by Motorola Electronics (non-union made equipment), and Distacom Communications Ltd. (union made equipment) respectively, meet specifications and are acceptable.

A comparison of the non-union and union bids is as follows:

	<u>Bid No. 2</u>	<u>Bid No. 3</u>
	<u>Canadian Motorola</u>	<u>Distacom</u>
	<u>Electronics</u>	<u>Communications Ltd.</u>
Bid Position:	Lowest meeting specifications	Lowest union-made meeting specifications
Union Made:	No	Yes
Place of Manufacture:	Canada	U.S.A.
Number in City Service:	74 Sets	None
Experience:	Satisfactory	None
Total Cost:	\$34,774.71	\$35,705.00
Cost Difference:	-	+ \$930.29 or 2½%

The above prices do not include the 5% Provincial S.S. Tax.

Funds for the purchases are provided in the 1971 Revenue Budget.

cont'd....

Board of Administration, August 6, 1971 . . . . . (FINANCE - 6)

Clause #7 continued:

It should also be pointed out that the City maintains a replacement Motorola radio in stock, so, in the event of a failure, an immediate exchange can be made, thereby eliminating the vehicle out-of-service time required for radio repairs. If the Distacom equipment is purchased it will, therefore, be necessary to purchase an additional unit as a spare, at a cost of \$918.75, in order to maintain the same level of service.

This matter is being referred to Council as union status is involved.

When Council has made the award, contracts will be prepared to the satisfaction of Corporation Counsel."

Your Board submits the foregoing report for the CONSIDERATION of Council.

INFORMATION

8. Property Taxes Deductible  
for Income Tax Purposes

The Director of Finance reports as follows:

"Council at its meeting of July 13, passed the following Resolution:

'Alderman Broome referred to a press release regarding taxes being a deductible item in respect of income taxes and felt the matter should be brought to the Council's attention by way of a Board of Administration report. The Chairman directed accordingly."

This article stated that the question of tax credits 'was raised by the Ontario Treasurer who regretted the failure of the Benson budget to allow tax relief on property' and further 'That the Finance Minister of New Brunswick stated that 'partial deductibility of real estate taxes' in determining income for federal purposes is desirable.

The foregoing suggests that the Provinces were asking that the Federal Government finance tax relief on property.

Finance Minister Benson's reply was that a system of provincial tax credits could be adopted to the federal tax form but he would need to see some 'specific proposals from the provinces before it could be worked out as, he emphasized, 'an offset to provincial taxes', not to federal ones.

In essence two of the Provinces asked about real property tax relief via a deduction from federal taxes and Finance Minister Benson agreed to look into the mechanics of the tax form to see if the form could provide for such relief as a deduction from the provincial share of income tax if he received some specific proposals from the Provinces."

Your Board submits the above report for the INFORMATION of Council.

RECOMMENDATION

9. Stenographic and Dictating Equipment -  
City Clerk's Office

The City Clerk reports as follows:

(a) Aldermen's Dictating Equipment

Earlier this year, discussion took place between the City Clerk and the Administrative Analyst on the need for dictating equipment for the Aldermen's use

Cont'd . . .

Board of Administration, August 6, 1971 . . . . . (FINANCE - 7)

Clause #9 continued:

(a) Aldermen's Dictating Equipment (cont'd)

when they are at City Hall, at home or at conferences. Several types were examined and tested, and one company made available, at no cost, a mini cassette type which would seem to suit the needs. Some Members of Council have had the use of these machines for several months and found them to be extremely helpful.

I would, therefore, recommend that 4 cassette type dictating machines, at an estimated cost of \$105.00 each, and one transcriber, at a cost of \$256, be purchased. . . . . \$ 676

(b) Equipment - Additional Stenographer (Aldermen)

Council at its meeting 'In Camera' on February 2, 1971, approved an additional Stenographic position to assist the Aldermen's Secretary. I would also recommend that the following equipment be purchased for this new position:

1 electric typewriter, estimated cost	\$600	
1 steno chair, estimated cost	<u>50</u>	<u>650</u>
Total . . . . .		<u>\$1,326</u>

The Comptroller of Accounts advises that if approved, the additional funds, amounting to \$1,326, will be provided by an appropriation from Revenue Surplus of Prior Years.

Your Board RECOMMENDS that the foregoing recommendations of the City Clerk be approved, and that the funds be provided by an appropriation from Revenue Surplus of Prior Years.

FOR ADOPTION SEE PAGE(S) 445

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTAugust 6, 1971RECOMMENDATION

1. Salary and Classification Review:  
3 New Permanent Positions; One New  
Temporary Position, Bicycle Registration  
Program - Vancouver Police Department

The Director of Personnel Services reports as follows:

"In accordance with the recommendations contained in the Board of Administration report re: "Bicycle Registration", adopted by City Council at its meeting of February 2nd, 1971, I have been in contact with officials of the Police Department to discuss the staffing arrangements and report as follows:

In the February report adopted by Council, the estimated staffing requirements were as follows (Illustrative Classifications):

- 2 permanent Bicycle Registration Inspectors
- 2 temporary Bicycle Registration Inspectors
- 1 permanent Clerk III
- 1 temporary Clerk Typist I

Since then, the Police Department has modified their staffing estimates and has advised me that they will initially only require one permanent and one temporary Bicycle Registration Inspector and two permanent office clerical positions. The Co-ordinator of Data Processing and Systems has been advised of the change in staffing estimates and has indicated his agreement with this proposal.

The classification of the recommended positions are as follows:

- (1) Two New Positions - One Permanent and One Temporary, Bicycle Registration Inspector

The incumbents of these positions will perform routine office and field work pertaining to the issuance, registration and inspection of bicycle licenses. The two inspectors will thus assist the office staff as required in regards to registrations, pick up and store unclaimed bicycles, visit schools, playgrounds and other areas where bicycles are generally found and inspect these bicycles for proper registration.

On the basis of the above duties and responsibilities, I have concluded that the positions would be equitably rated at Pay Grade 15. However, it appears that enforcement responsibilities may become a regular and significant aspect of these positions but since the program is a new one, it is difficult to determine this at this time. I therefore recommend that one additional pay grade, for a temporary period of six months, be granted for enforcement responsibilities.

If in the event that enforcement is not a regular duty of these positions, the additional pay grade will be discontinued. Class Specification No. 491 "Bicycle Registration Inspector" is herewith attached for approval.

These positions will carry a six month probationary period.

The Co-ordinator of Data Processing and Systems advises me that the recommended temporary position will be reviewed after six months to determine whether or not it should be made permanent.

cont'd....

Board of Administration, August 6, 1971, ... (PERSONNEL SUPP. - 2)

Clause #1 continued:

(2) Two New Positions - Cashier Clerk Typist

The incumbents of these positions will perform general office duties including: answering the telephone, typing various reports, issuing bicycle licenses, filing all licenses, transfers and duplicates, and processing form letters for mailing. In addition, the incumbents will accept money and give change in regards to registrations and will be expected to keep simple fiscal records. These duties are at the Cashier Clerk Typist level, Pay Grade 10, and I recommend that they be so classified effective when filled (approximately September 1st, 1971).

The estimated cost of this proposal for the period September 1st through to December 31st, 1971 based on 1971 second half rates and including fringe benefits will be \$6,542. for the permanent positions and \$2,434. for the temporary positions for a total of \$8,976. The Comptroller of Accounts advises that these costs will be offset by revenues received for registration fees.

This report has been discussed with the Chief of Police and the Business Manager of the Municipal and Regional Employees Union, both of whom concur herein. This report was approved by the Board of Police Commissioners at its meeting on July 29th, 1971."

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
1 NEW Permanent	Bicycle Registration Inspector	When Filled
1 NEW Temporary	Pay Grade 15(\$517-616)* Plus	(approx. September
Positions	one additional pay grade,	1st, 1971)
	temporary for six months for	
	enforcement responsibilities	
2 NEW Permanent	Cashier Clerk Typist	When Filled
Positions	Pay Grade 10(\$416-491)*	
	* 1971 second half rates	

YOUR BOARD RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted

2. Membership in the American Society of Safety Engineers: Denis A. Wardell, Safety Officer

The Acting Director of Personnel Services reports as follows:

I have received a request from Mr. D.A. Wardell, Safety Officer, to apply for annual membership in the above mentioned organization. The advantages of membership are as follows:

1. Regular A.S.S.E. publication which is of great value to Mr. Wardell in his position as Safety Officer and to the Engineers in the Engineering Department.
2. Special mail-out of important safety engineering information as it becomes available.
3. Sponsorship-organization of the International Safety Congress, Chicago, annually.
4. Regular Chapter meetings on a monthly basis which provide an opportunity of the exchange of ideas and information between members.

cont'd...

Board of Administration, August 6, 1971 . . . (PERSONNEL SUPP - 3)

Clause #2 continued:

The Comptroller of Accounts advises that funds are available in Appropriation #7045/486 and this request conforms with membership in other organizations. The annual membership fee is \$32.00.

I would recommend that Mr. Wardell's request be approved.

Your Board

RECOMMENDS that the foregoing recommendation of the Acting Director of Personnel Services be adopted.

FOR ADOPTION SEE PAGE(S) 450



BOARD OF ADMINISTRATIONPROPERTY MATTERSAUGUST 6, 1971RECOMMENDATIONS

1. Assignment of Lease  
N/W Corner of 19th Avenue and Main Street

The Supervisor of Property and Insurance reports as follows:

"By Resolution of Council dated September 23rd, 1969, the City-owned Lots 16 and 17, Block 2, D.L. 628 were leased to Argosy Acceptance Corporation Limited for a 5 year period commencing September 1st, 1969 at a rental of \$228.00 per month plus all taxes. The site to be used as a used car sale lot and no other purpose.

An application has been received from Argosy Acceptance Corporation Limited to assign their lease interests to MEB Motors Limited, of 3491 Main Street.

RECOMMENDED that the assignment from Argosy Acceptance Corporation Limited of Lots 16 & 17, Block 2, D.L. 628 to MEB Motors Limited 3491 Main Street be approved as of August 1st, 1971, subject to the documents of assignment being satisfactory to Corporation Counsel.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Lease Renewal  
N/S 4th Avenue East of Fir Street Ramp  
of Granville Bridge

The Supervisor of Property and Insurance reports as follows:

"The ramp from the Granville Street Bridge onto 4th Avenue is situated on and over City-owned Lot B, Block 239, D.L. 526. A triangular portion of this lot, approximately 1,400 square feet has been leased to the abutting owner on a nominal basis since September 1st, 1956. The use of this area is restricted to landscaping purposes only, and is maintained by the abutting Company to compliment their own development.

The current five year lease expires on August 31st 1971 and the lessee has requested that the agreement be renewed for a similar term at a nominal rental.

The City Engineer is agreeable to the lease being renewed for a further period of 10 years at a nominal rental of \$10.00 for the term. All remaining conditions of the lease to be retained.

RECOMMENDED that the lease of the portion of Lot B. presently utilized by the Upjohn Company of Canada for a landscaped area, be renewed for a further 10 years from September 1st, 1971 at a nominal rental of \$10.00 for the term, subject to the same terms and conditions as contained in the present lease."

. . . Cont'd.

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Board of Administration, August 6, 1971 . . . (PROPERTY MATTERS - 2)

Clause No. 2 (Cont'd.)

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Acquisition for Park Site #19 (West End)  
889 Broughton Street

The Supervisor of Property and Insurance reports as follows:

"N½ of S½ of Lot 1, Block 45, D. L. 185, located in Park Site #19, bounded by Haro, Broughton, Barclay and Nicola Streets has been offered for sale to the City by the Solicitor acting for an estate. This Park Site is listed in Table 1 of the Park Sites, Purchase Program 1971-1975, confirmed by Council, December 15th, 1970.

These premises comprise a two-storey full basement frame dwelling with a main floor area of 1,094 sq. ft. erected in 1900 on a site 32.75' x 66', zoned RM-4.

The dwelling contains 6 rooms on the main floor, divided into two self-contained suites and 4 rooms on the second, divided into two suites with shared bathroom. There is also a one-room unit in the basement with separate toilet and shower. All units are rented, one tenant being caretaker.

This building has 19 plumbing fixtures, a patent shingle roof, imitation brick duroid shingles on exterior walls, a stone and concrete foundation and is heated by an automatic oil furnace.

Negotiations with the Solicitor for the estate confirm that he is authorized to sell for the sum of \$24,000.00, including some furniture and equipment as of July 31st, 1971, subject to retaining rent-free possession until August 31st, 1971. As part of this transaction, this property is to be rented to the present caretaker commencing September 1st, 1971, at \$125.00 per month, subject to rental review after one year.

This price is considered to be fair and equitable. The Superintendent of Parks concurs in the purchase of this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$24,000.00 on the foregoing basis, chargeable to Code #4189/-."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

Board of Administration, August 6, 1971 . . . (PROPERTY MATTERS - 3)

4. Assignment of Lease - E/S 1600 Block Main Street  
betn. Terminal and Industrial Avenues.

The Supervisor of Property and Insurance reports as follows:

"By Resolution of Council dated April 27th, 1971, the City-owned Lots 4-9 Inclusive of Block 3 and Lots 10-12 incl. all in Block A2, D.L. 200A and D.L. 2037, were leased to Messrs. A.J. Evans and K.H. Gillespie for the period June 1st, 1971 to December 31st, 1988 at an annual rental of \$6,000.00 plus all taxes, subject to certain easement requirements and the usual 5-year review clause, the leases to be to the satisfaction of the City Engineer and the Corporation Counsel.

Application has now been received for consent to assign the subject lease as follows:

- (1) Assignment dated 6th day of July 1971, from Arthur John Evans and Kenneth Herbert Gillespie to Rowena Lorraine Evans and Kenneth Herbert Gillespie.
- (2) Assignment of lease dated the 6th day of July 1971 from Rowena Lorraine Evans and Kenneth Herbert Gillespie to Beedie Construction Company Limited.

RECOMMENDED that the foregoing request for consent to assign the head lease as stated in the foregoing report of the Supervisor of Property and Insurance be approved subject to the documents of assignment being satisfactory to the Corporation Counsel.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. Acquisitions and Exchange of Properties  
Single Men's Hostel Site  
438 and 452 East Cordova Street

The Supervisor of Property and Insurance reports as follows:-

"On June 29th, 1971, City Council approved the expropriation of the remaining properties in Block 57, D.L. 196, required for the proposed Single Men's Hostel Site, including Lot 11, known as 452 East Cordova Street.

Previously on April 6th, 1971, City Council authorized the Supervisor of Property and Insurance to negotiate the acquisition of Lot 8, known as 438 East Cordova Street, which is located outside the project area, for the purpose of an exchange for Lot 11, subject to the owner of Lot 11 paying the difference in the market value of these properties.

. . . (Cont'd.)

Board of Administration, August 6, 1971 . . . (PROPERTY MATTERS - 4)

Clause No. 5 (Cont'd.)

438 East Cordova Street on Lot 8 (not required for the project), is a 2 storey and basement frame building with a main floor area of 1,093 sq. ft. and a 2nd floor area of 594 sq. ft., erected in 1889 on a site 25' x 122', zoned M-2. This dwelling contains 7 rooms, has 5 plumbing fixtures, a patent shingle roof, asbestos shingle exterior, concrete and brick foundation, concrete basement floor and is heated with an oil-fired hot water radiator system. The condition of the dwelling is good for age and type. This property is occupied by the owner and his family and they will be relocating elsewhere without obligation.

Negotiations with the owner of 438 East Cordova Street confirm that he is willing to sell for the sum of \$20,000.00 as of August 31st, 1971, subject to the owner retaining rent-free possession of the premises until October 31st, 1971.

452 East Cordova Street on Lot 11 (required for the project), is a one storey, no basement frame dwelling, with a main floor area of 1,025 sq. ft., erected in 1889 on a site 25' x 122', zoned M-2. This dwelling contains 5 rooms, has 4 plumbing fixtures, a patent shingle roof, siding exterior, concrete foundation and is heated by a gas space heater. The condition of the dwelling is average for age and type. This property is occupied by two single persons. It is proposed to demolish this dwelling when vacant.

Negotiations with the owner of 452 East Cordova Street confirm that he is willing to convey his property to the City at a value of \$12,500.00 as of August 31st, 1971, in exchange for Lot 8 (438 East Cordova Street) and pay the City the sum of \$7,500.00 representing the difference in value between these properties. The owner of 452 East Cordova Street is George Edwin Donovan, President of Donovan Ltd., 449 East Hastings Street.

These prices are considered to be realistic and are endorsed by the City Solicitor. Said amounts have been reviewed by Central Mortgage and Housing Corporation and the details of the transactions entered in their records.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to complete these acquisitions and exchange of properties, subject to the foregoing terms and conditions, at an overall net cost of \$12,500.00, chargeable to Code 531/1251."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, August 6, 1971 . . . (PROPERTY MATTERS - 5)

6. Expropriation for Replotting Purposes  
3296 S.E. Marine Drive

The Supervisor of Property and Insurance reports as follows:

"On December 1, 1970, City Council received a report dated, November 20th, 1970, from Board of Administration respecting a request from Mr. Tom Holmes, owner of Lots 7 & 8, Sub 1 to 4 & 21 to 24, Block 10, D.L.'s 330 and 331, that his property be declared as commercial. Mr. Holmes appeared before Council in support of his contention. The following motion was passed by Council:

"That negotiations be commenced with Mr. Holmes with a view to acquiring his property."

This property comprises two parcels, each approximately 74.3' x 120' in size, zoned RT-2, Two Family Dwelling District, one lot being improved with a one-storey frame dwelling with full basement erected in 1928. The dwelling contains 5 rooms, 4 plumbing fixtures, has a patent shingle roof, wood siding on the exterior walls, a concrete foundation and is heated by an oil-fired hot water system.

The acquisition of this property has been discussed with Mr. Holmes on four occasions, including one meeting with the City Solicitor. In addition, two independent appraisals have been obtained. Mr. Holmes has consistently refused to discuss value based on the present zoning of this property. As earlier reports have indicated, the original South Vancouver zoning was superseded June 6th, 1930, by the City's Zoning & Development By-Law #2074.

By letter, dated June 2nd, 1971, to Mr. Holmes, an offer of \$28,600.00 was confirmed. This offer is based on the higher of two independent appraisals. A copy of this letter is attached.

Also attached is a copy of a letter from Mr. Holmes, dated July 5th, 1971, addressed to His Worship the Mayor and City Council, wherein he requests further consideration be given to the amount of compensation for his property.

After further consultation with the City Solicitor, it is proposed that this property be expropriated, it being noted that said expropriation will not preclude negotiations towards a final settlement.

RECOMMENDED:

- (a) that the offer of \$28,600.00, made to the owner through the office of the Supervisor of Property and Insurance on behalf of the City, be confirmed as representing due compensation for the property to be acquired.
- (b) that, since the City has failed to come to an agreement with the owner to acquire the said property for the sum of \$28,600.00, the said property to be expropriated and that the resolution submitted under 'motions' be passed.

. . . Cont'd.

Board of Administration, August 6, 1971 . . . (PROPERTY MATTERS - 6)

Clause 6 Cont'd.

- (c) that Professor E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owner by reason of said expropriation.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

7. Acquisition For Provincial Courts  
(Vancouver) Complex  
238 - 242 Main Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 2, Property Matters, February 9th, 1971, confirmed by Council February 23rd, 1971, approving the expropriation of the remaining lands in Block 5, D.L. 196 required for the new Provincial Courts (Vancouver) Complex, including Lot 8, Block 5, D.L. 196, 238 - 242 Main Street.

These premises comprise a two-storey and non-basement frame building fronting on Main Street and having an area of 1,760 sq. ft. At the rear of the property there is a 1½ storey non-basement frame dwelling with a main floor area of 375 sq. ft. The building fronting on Main Street is divided into two retail stores on the ground level and a rooming house business consisting of twelve sleeping rooms, plus one room for the operator on the upper floor.

These structures erected in 1900 are situated on a 25' x 120' lot, zoned CM-1 (Commercial). The rear dwelling contains 5 rooms, has two plumbing fixtures, a patent shingle roof, stucco on exterior walls, concrete pier foundation and is heated by an oil circulating heater. The front building has 9 plumbing fixtures, a tar and gravel roof, stucco on exterior walls, a concrete foundation and the upper floor is heated by an oil circulating heater.

Both of these improvements are in poor condition and the two retail units are now vacant. The owner is currently collecting rent from the rear house and is renting the rooming house business on the upper floor of the front building to an operator.

Following extensive negotiations with the owner, he has agreed to sell for the sum of \$26,000.00, inclusive of all considerations, as of Aug. 31st, 1971. This settlement is deemed realistic and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$26,000.00 on the foregoing basis, chargeable to Code No. 442/1207 (Magistrates' Courts)."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, August 6, 1971 . . . (PROPERTY MATTERS - 7)

8. Georgia Viaduct Replacement  
Agreement with Central Heat Distribution Ltd.

The Supervisor of Property & Insurance reports as follows:-

"Reference is made to Item 4, Board of Administration, Works & Utility Matters, June 4, 1971, confirmed by Council June 8, 1971, entitled "Georgia Viaduct Replacement - Contract No. 3 - Site and Landscape Development" wherein approval was given to awarding a site and landscape contract.

The landscaping contract calls for landscaping between the Central Heat Distribution Ltd. building and the Georgia Ramp of the Viaduct. The City purchased land from Central Heat Distribution Ltd. for construction of the westerly abutment of the Georgia Ramp and there is 5 feet between the face of the Viaduct and the property line. There is approximately 8 feet from the property line to the Company's building and the landscape architects' plans call for landscaping 6 feet of Central Heat Distribution Ltd.'s land. In order to landscape this area, it will be necessary to obtain an easement over this portion of the property allowing the City the right to landscape and maintain the area between the property line to within 2' of their building and guaranteeing that the owner will, if he disturbs the landscaping in any way, restore it to its former condition at his own expense.

The owners have insisted that they retain the right to cancel the easement on six months notice in the event that the property is redeveloped and the easement area is required for building purposes. The City Engineer has no objection to this clause.

RECOMMENDED that the City enter into an easement agreement with Central Heat Distribution Ltd. at no cost to the City, on the above basis, drawn to the satisfaction of the City Solicitor on the foregoing basis."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

9. Sales:  
Champlain Heights

RECOMMENDED that the following applications to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

. . . Cont'd.

Board of Administration, August 6, 1971 . . . (PROPERTY MATTERS - 8)

Clause 9 Cont'd.

Re: Lot 24, D.L. 339, Plan 13659  
Situated S/S 49th Ave. East of Tyne St.

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>
John P. Michael	24	43.5' x 120'	\$12,700.00	Cash

Re: Lots 38, 42 & 70, D.L. 339, Plan 13659  
E/S Toderick bet. 50th and 51st Avenues

Montroyal Estates Limited	38	$\frac{35}{104.43} \times \frac{158.38}{122.03}$	\$14,750.00	City Terms @ 9%
Alexander Cherkezoff	42	$\frac{50}{50.01} \times \frac{113.32}{112.26}$	\$13,800.00	City Terms @ 9%
Alexander Cherkezoff	70	$\frac{43.34}{70} \times \frac{113.53}{111.84}$	\$14,000.00	City Terms @ 9%

Re: Lot 68, D.L. 339, Plan 13659  
S/S 51st Avenue bet. Tyne & Toderick Sts.

Renda Develop- ments Ltd.	68	$\frac{44.33}{104.65} \times \frac{110.54}{131.03}$	\$14,500.00	City Terms @ 9%
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10. Assignment of Lease, situated South-east  
Corner of Pacific and Howe Street

The Supervisor of Property and Insurance reports as follows:

City-owned Lot 3, Block 122, D.L. 541 was acquired for the Granville Bridge in 1952 and leased back to the former owner A.A. Howatt for consecutive 5-year terms. The present lease will expire on August 12, 1972.

Application has been received for consent to assign the present lease to Charlie Setirics Korassis, service station operator, 202-815 Cornwall Street. the assignment to be effective August 1st. 1971.

RECOMMENDED that the foregoing request to assign the head lease be approved subject to the documents of assignment being satisfactory to the Corporation Counsel."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.



Board of Administration, August 6, 1971 . . . (PROPERTY MATTERS - 9)

11. Options to Repurchase - Redevelopment Project II  
Area A-5, Situated North of Hastings Street betn.  
Heatley Avenue and Clark Drive

The Supervisor of Property and Insurance reports as follows:

"Wells Cartage Limited, by letter dated June 28th, 1971, requested the Mayor and Council to consider a 3rd extension from July 1st, 1971 of the requirement in their agreement to develop land purchased from the Urban Renewal partnership. This communication was considered by Council June 29th, 1971 and was referred to the Board of Administration for report.

A number of industrial sites were sold in connection with the above project in the early part of 1969. One of the conditions which applies to all sales in the Project is that 'purchasers will be required to enter into an agreement with the City of Vancouver to start development within eighteen months and to complete development within thirty-six months from the date of purchase'. It is noted that the City, on behalf of the Partnership, holds options to re-purchase these properties in case of default of any of the conditions of sale.

A number of purchasers of these sites requested extensions of the development clause in their respective purchase agreements and an extension of six months was granted by Council by Resolution dated September 29th, 1970. A further and final extension of six months was granted by Council by Resolution dated February 9th, 1971 and the purchasers were advised that this would be the final extension.

The matter of the Wells Cartage Limited request and one other, was considered by the Redevelopment Co-ordinating Committee at a meeting on July 13th, 1971. The Committee, in view of the fact that these purchasers have had a period of 2½ years to put development upon their lands, recommended that no further extensions of the time limits for development should be granted to purchasers in this area. The actions of the Co-ordinating Committee were based on the fact that the Urban Renewal Activities in Area A-5 were to upgrade the Industrial Area by the acquisition and removal of residential and sub-standard industrial buildings and the resale and development of the property. The reason for the option to repurchase was to ensure redevelopment of the sites.

It was further recommended that these purchasers be advised by the Supervisor of Property and Insurance of the intent to exercise the options to repurchase within 90 days of the previously extended development dates unless development is commenced within that time. The owners have been advised of the Redevelopment Co-ordinating Committee's recommended actions.

RECOMMENDED that no further extensions of the development clause in the sales agreement with Wells Cartage Limited be granted and it is further recommended that all purchasers of sites in Area A-5 of Redevelopment Project II be advised by the Supervisor of Property and Insurance of the City's intent to exercise its options to repurchase within 90 days of the extended development dates, unless development is commenced within that time."

Your Board RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, August 6, 1971 ... (PROPERTY - 10)

12. Establishment for Highway  
N/E corner 55th Avenue and  
Inverness Street

The Supervisor of Property and Insurance reports as follows:

"Lot 30, Block 28, D.L. 200, situated on the North-east corner of 55th Avenue and Inverness Street was acquired by Tax Sale in 1920 at a cost of \$42.58. This property is 20' x 118.5' and has been reserved from sale for road purposes to eliminate the jog at the intersection.

The City Engineer has now requested that the triangular half of the lot, as shown outlined red on plan marginally numbered LF 5470, be formally established for highway purposes. A formal resolution covering this establishment will be forwarded to Council.

RECOMMENDED that the portion of Lot 30 except the north 10 ft. now lane Block 28, D.L. 200, as shown outlined red on plan marginally numbered LF 5470, be established for highway purposes, the pro-rata Tax Sale cost of \$21.29 to be charged to the City Engineer's account."

Your Board RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

FOR ADOPTION SEE PAGE(S) 450

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSESJULY 29, 1971

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, July 29, 1971, in the No. 1 Committee Room, City Hall, at approximately 11:00 a.m.

PRESENT: Alderman Broome (Chairman)  
Aldermen Adams, Bird, Hardwick,  
Phillips, Rankin and  
Sweeney

ABSENT: His Worship the Mayor (on Civic Business)  
Alderman Calder  
Alderman Linnell (Leave of Absence on  
account of illness)  
Alderman Wilson

CLERK TO  
THE COMMITTEE: D. Scott

Adoption of Minutes

The Minutes of the meeting held April 29, 1971, were adopted.

The following matter is submitted for the information of Council.

INFORMATION1. Election Matters

The Chairman proposed the following rules for conducting the series of meetings on elections and the form of government:

- (a) that only the matters, or variations or modifications of the matters, presently before the Committee respecting election reforms would be considered, however, if a Member wished to bring up a new matter, it must be done by written submission.
- (b) the Committee should not in a general way receive delegations except in particular cases where, at the instance of a Member, the Committee should decide differently.

Consideration was given to election matters in the order in which they appeared on the tabulation prepared by the City Clerk's office.

Recommendations which the Committee will arrive at later on other aspects may be found to be in conflict with previous recommendations, in which event differing points of view will have to be reconciled. Therefore, your Chairman feels it would be better to submit the report to Council at a later date when discussions have progressed further.

The meeting adjourned at approximately 11:45 a.m.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 455

REPORT TO THE STANDING COMMITTEE  
OF COUNCIL ON GENERAL PURPOSES

July 29, 1971

ELECTION MATTERS

The Standing Committee of Council on General Purposes met on July 29 to consider election matters, and the following members of Council were present: Alderman Broome (Chairman); Aldermen Adams, Bird, Hardwick, Phillips, Rankin and Sweeney.

The decisions of the Committee to date are as follows:

A. Deposit

(i) Mayor

RECOMMENDED that we request a Charter amendment to provide for a \$300 deposit from each Mayoralty candidate, to be returned in full provided the candidate receives 5% of the total votes cast.

(5 votes cast in favour and 2 opposed)

(ii) Alderman and Park Commissioner

RECOMMENDED that no deposit be required from candidates running for the Office of Alderman or Commissioner of the Park Board.

(6 votes cast in favour and 1 opposed)

B. Nominators

(i) Mayor

RECOMMENDED that a Charter amendment be sought whereby a candidate for Mayor be responsible for securing the signatures of 25 persons whose names appear on the current List of Voters.

(4 votes cast in favour and 3 opposed)

(ii) Alderman and Park Commissioner

RECOMMENDED that there be no change in the number of nominators required for the candidates for the Offices of Alderman or Commissioner of the Park Board.

(4 votes cast in favour and 3 opposed)

(At this point, Alderman Adams left the meeting to attend to other Civic business.)

. . . cont'd

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C. Mayoralty Candidate to have held  
an Elective Position Previously

RECOMMENDED that the proposal that the Mayor must have held an elective position previously be not adopted.

(6 votes cast in favour and none opposed)

D. Qualifications of Candidates

RECOMMENDED that there be no other changes in the qualification requirements for the candidates for the Offices of Mayor, Alderman or Commissioner of the Park Board.

(6 votes in favour and none opposed)

CONSIDERATION

E. Ballot Papers

(i) Rotating Ballot

MOVED,

THAT the names on the ballot be rotated so that each name appears in the first position at regular intervals without destroying the alphabetical order in any other way. (Tie vote)

The foregoing Motion was put, a tie vote resulted and the matter will therefore be reported to Council for CONSIDERATION.

(3 votes in favour and 3 opposed)

INFORMATION

(ii) Use of "Common Name"

RESOLVED that the question of the use of a common name and the number of given names to be used on the ballot be referred to the City Clerk for report back to the Committee.

(6 votes in favour and none opposed)

\* \* \* \* \*

MINUTES

JULY 21, 1971

OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 1 Committee Room, Third Floor, City Hall on Wednesday, July 21, 1971, at approximately 3:30 p.m.

PRESENT: Alderman Rankin, Chairman  
Commissioner Ryan  
Superintendent Oliver, City Police Department  
Mr. R.C. Boyes, Assistant City Engineer,  
Traffic and Transportation  
Mr. J.S. Stearman, Board of School Trustees  
Mr. G.T. Campbell, City Prosecutor's Office

ALSO PRESENT: Mr. J. Plaskett, Vancouver Traffic and  
Safety Council  
Mr. W.H. McLachlan, Vancouver School Board

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meeting held May 26, 1971, were adopted.

1. Pedestrian-Actuated Signal:  
Prior/Venables at Campbell

Under date of June 28, 1971, a petition addressed to the Greater Vancouver News Media from concerned mothers in the Raymur Community was received.

In a report dated July 15, 1971, the City Engineer advises that checks on the total section of the Prior/Venables route from Gore Avenue to Clark Drive since the June 1971 opening of the first Georgia Viaduct ramp indicate the following:

"a. TRAFFIC VOLUMES

	<u>Morning</u> <u>Rush Hour</u> (8A.M.-9A.M.)		<u>Average Non-</u> <u>Rush Hour</u>		<u>Evening</u> <u>Rush Hour</u> (4P.M.-5P.M.)	
	<u>E/B</u>	<u>W/B</u>	<u>E/B</u>	<u>W/B</u>	<u>E/B</u>	<u>W/B</u>
Before New Viaduct opened	700	720	360	450	890	460
After New Viaduct	650	950	440	430	1100	500

b. PEDESTRIAN VOLUMES

After New Viaduct opened	(12A.M.-1P.M.)	(4P.M.-5P.M.)	(9A.M.-5P.M.)
Total pedestrians crossing Prior/Venables at Campbell	28	9	95 "

Crossing difficulties have been experienced in the evening rush period, however vehicle speeds were not observed to be excessive during the observation periods. During the morning rush hours there is an increase in traffic of 30% inbound on Prior/Venables and approximately 23% outbound in the evening rush hours.

/continued...

Official Traffic CommissionJuly 21, 1971Clause 1 continued

It is anticipated that after November 1971, when the second ramp to the New Georgia Viaduct is opened, off-peak traffic volumes will create similar conditions to those now being experienced in the evening rush hour. In view of this, the City Engineer feels it is necessary to create regular gaps in the traffic in order to provide better pedestrian crossing opportunities on the section of Prior/Venables between Clark Drive and Gore Avenue by installing a pedestrian-actuated traffic signal; the most suitable location for a signal being at Campbell Avenue. As part of the initial installation it is not proposed to install vehicular actuation on Campbell Avenue, however this provision may have to be added later as volumes on Prior/Venables increase and cause increasing delay to vehicles entering from Campbell Avenue.

The City Engineer recommended that a pedestrian-actuated signal be installed at Prior/Venables and Campbell Avenue, and that a sum of \$5,500.00 be allocated from the Traffic Control Reserve Fund for this work.

Mr. Boyes, with the aid of a plan, reviewed the Engineer's report.

RECOMMENDED that the foregoing recommendation of the City Engineer dated July 15, 1971, respecting the installation of a pedestrian-actuated signal at Prior/Venables and Campbell at a cost of \$5,500.00 allocated from the Traffic Control Reserve Fund, be approved.

A delegation from the Raymur Mothers was present at the meeting, and Mrs. O. Strauman thanked the Commission for recommending the installation of this pedestrian-actuated signal.

2. Bus Stop and Shelter on the East Side  
Cambie Street, North of 59th Avenue

With respect to a complaint received from Mr. and Mrs. Deutsch of 7470 Cambie Street, the City Engineer, under date of July 9, 1971, reports as follows:

Mr. and Mrs. Deutch, of 7470 Cambie Street complain that with the paving of the east roadway of Cambie Street the northbound bus stop and bus shelter, now on the centre boulevard of Cambie Street north of 59th Avenue, will be moved to the east boulevard of Cambie Street in front of their residence. They feel the shelter is unsightly and will obstruct their view, and suggest the bus stop be moved to the south side of 59th Avenue in front of two commercially zoned vacant lots, or to the north of 58th Avenue adjacent the Langara Golf Course, where there are no residences at present. Their submission is supported with the signatures of three neighbours.

The relocation of the bus stop at 59th Avenue from the centre boulevard to the east boulevard of Cambie Street is due to the paving of the east roadway, which will be used by the buses when completed. It is a natural step and was foreseen when the bus shelter was located here.

The stop arrangement on this section of Cambie Street was adopted in 1957 in order to give the most convenient service to the particular (sub-division) development of the area. At that time, because of a transfer movement, a stop was not located at 50th Avenue but there is one there now. The next two streets, 54th and 57th Avenues being four and three blocks apart respectively, are best served by the provision of double stops at each intersection. From 57th Avenue to Marine Drive, a normal selective stop

/continued...

Official Traffic CommissionJuly 21, 1971Clause 2 continued

pattern was applied, with the exception of 58th Avenue which is open to the east only. It was felt that better service is given by establishing a double stop at 59th Avenue particularly in view of Pearson Hospital on 59th Avenue west of Cambie and the Crippled Childrens' Hospital on 59th Avenue, east of Cambie Street.

Mr. and Mrs. Deutch make two suggestions. The first is to relocate the northbound stop at 59th Avenue to 58th Avenue. This proposal cannot be recommended since it would break the selective stop pattern and reduce direct access to the Hospitals. The latter point being largely the reason for establishing the (extra) southbound stop at 59th Avenue in 1957.

The second suggestion is to move the stop to the south east corner of Cambie and 59th Avenue. This is not appropriate from a safety point of view. The farside location is selected, where feasible, to get away from the hazard of pedestrians crossing in front of the bus in the stopped position. Furthermore, it removes the conflict between right turning vehicles and buses leaving the stop. Moreover, while the commercially zoned property on the south east corner is not developed at this time, development could produce a further request to relocate the stop back to its present (standard) location.

The bus shelter is intended primarily to serve the bus patrons generated by the Pearson Hospital, the Crippled Childrens' Hospital and the Amherst Rest Home, in the downtown direction, and is appropriately located for this purpose.

Mrs. Deutch has been advised verbally that Departmentally we consider the farside location at 59th Avenue to be the most appropriate location for the northbound bus stop and shelter. We advised her, however, that we would adjust the shelter to south of its usual location and centre it on her south property line, between her lot and her neighbour's, to minimize its impact. Mrs. Deutch does not favour this proposal.

This matter appears to be mainly a conflict between the degree of public service performed by a bus stop and shelter at the existing location, and the amount of inconvenience which it may cause the residents.

Accordingly, it is RECOMMENDED that the bus stop on the east side of Cambie Street north of 59th Avenue not be relocated at this time.

The matter of the bus shelter is referred for consideration.

Mr. Boyes, with the aid of a plan, explained the reason for having to move the bus stop and advised that the matter of the bus shelter was submitted for consideration of the Commission.

Mrs. Deutsch appeared before the Commission and explained the reason for requesting the relocation of the bus stop and the shelter.

After due consideration, it was

RECOMMENDED that the recommendation of the City Engineer contained in his report dated July 9, 1971, be adopted.

FURTHER RECOMMENDED that the bus shelter be removed when the east roadway is improved, and the matter be reviewed six months thereafter, at which time the City Engineer will report back to the Commission.

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Official Traffic CommissionJuly 21, 19713. Request for Traffic Light:  
10th Avenue and Camosun Street

Under date of March 24, 1971, Our Lady of Perpetual Help School requested that a traffic light be placed at 10th Avenue and Camosun Street.

In a report dated July 7, 1971, the City Engineer advised that at this intersection there is a marked and signed school crosswalk, together with a school safety patrol. He stated that the conditions have been examined at this location, giving consideration to a possible signal installation and a school patrol operated crossing device. However, on the basis of signal warrant, which gives consideration to pedestrian volumes, accidents, delays, etc., he did not recommend a pedestrian-actuated signal at this time and set out the reasons for this decision.

In the matter of violations of school crossing signs, the Police Traffic Superintendent advises that their School Patrol Squad has carried out a survey at this intersection and feels that the present signing and the School Safety Patrol are adequate control at this location. The Superintendent further advises that selective enforcement of speeds in this area has been directed.

The City Engineer recommended that a traffic signal not be installed at 10th Avenue and Camosun Street.

It was

RECOMMENDED that the recommendation of the City Engineer contained in his report dated July 7, 1971, respecting a traffic light at 10th Avenue and Camosun Street, be adopted.

4. Traffic Control Signals - Proposed  
New Locations and Modifications

Under date of July 9, 1971, the City Engineer submitted the following report:

I. PROPOSED NEW SIGNALS

Detailed studies have been carried out to determine those intersections which now warrant signal control. On the basis of these studies, it is proposed that traffic control signals be installed at the following locations:-

A. General

	<u>Estimated Cost</u>
(i) Gore and Pender Streets	\$ 7,400
(ii) Dunbar Street and King Edward Avenue	<u>8,500</u>
	\$15,900

B. Pedestrian Signal

In order to relieve pedestrian crossing difficulties on Denman Street, it is proposed that a pedestrian signal be installed in the commercial area between Robson and Davie Streets. The most appropriate location for this signal is at Nelson Street. The estimated cost is \$7,100.

/continued...

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Official Traffic CommissionJuly 21, 1971Clause 4 continued**II. MODIFICATIONS - TO EXISTING SIGNALS**

The following intersections require an up-dating of the existing signal plant to provide a more efficient traffic control arrangement. The signal at Renfrew and McGill Streets will be changed from a mechanical semi-actuated controller to a semi-actuated electronic controller to provide pedestrian actuation. Recent changes in the alignment of Robson Street at Beatty Street require the provision of additional signal equipment.

LocationEstimated Cost

(i) Renfrew and McGill Streets	\$ 3,800
(ii) Beatty and Robson Streets	<u>3,000</u>
	\$ 6,800

Accordingly, it is RECOMMENDED that the above signal work be approved and a sum in the amount of \$29,800 be allocated from the Traffic Control Reserve for this work.

Mr. Boyes reviewed the report for the information of the Commission and advised that with respect to Item B, the pedestrian signal would include vehicular actuation at Nelson Street.

After due consideration, it was

RECOMMENDED that the foregoing recommendation of the City Engineer contained in his report dated July 9, 1971, be adopted.

5. Seasonal Placement of Signs at  
Playground and School Crosswalks

At the last meeting of the Official Traffic Commission it was recommended

"that the City Engineer submit a report to the Commission on the seasonal placement of signs at playground and school crosswalks."

In a report dated July 9, 1971, the City Engineer advised that it is the present practice to remove all playground crosswalk signing (leaving 20 M.P.H. signs on local streets) from late October to early May each year. The school crosswalk signing during summer vacation is also removed, leaving the 20 M.P.H. signs in place on local streets. The Engineer advised the estimated costs of the seasonal placement of these signs for the 1970-71 year are:

Playgrounds	\$1,700.00
School Crosswalks	\$4,000.00

The City Engineer set out reasons why he felt that playground crosswalks should be retained year-round and why school crosswalks should be removed during the summer vacation. He recommended:

- (a) Playground crosswalks be retained throughout the year.
- (b) School crosswalks be removed during the summer vacation as is currently the practice.

/continued...

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Official Traffic CommissionJuly 21, 1971Clause 5 continued

RECOMMENDED that the foregoing recommendations of the City Engineer under date of July 9, 1971, be adopted.

6. Parking Exemption Decals

In a report dated June 28, 1971, the City Engineer advised that the Special Committee considering parking exemption decals recommended that a parking exemption permit be approved for William O Varey, 884 Livingstone Road, R.R. #3, Langley.

RECOMMENDED that the recommendation of the Special Committee re a parking exemption decal be adopted.

7. Hoardings - Block 52

At the last meeting of the Official Traffic Commission, it was

"RECOMMENDED that Superintendent Oliver check on any parking infractions that might occur and that the City Building Inspector be requested to report on the hoardings surrounding the Block 52 development as to whether or not they are in conformity with the agreement and in accordance with the By-law."

Under date of July 16, 1971, the City Building Inspector advised that on June 16, 1971, his Inspection Service checked on conditions with regard to the hoardings at Block 52. It was found that the hoardings were all in accordance with the Street Occupancy Permit issued originally in 1970.

After due consideration, it was

RECOMMENDED that the report of the City Building Inspector dated July 16, 1971, be received.

8. Complaints re Boulevard Parking:  
East India Carpets Ltd

Alderman Rankin brought to the attention of the Commission a complaint received from Mr. A. Sidhoo of East India Carpets Ltd., with respect to parking infractions adjacent to and across from his business, more specifically the boulevard in front of Western Outboard and Equipment Limited.

Mr. Boyes stated that as he had only just received a copy of the letter from Mr. Sidhoo dated July 19, 1971, he could not report fully on the matter. However, with the aid of a plan, he advised of the problem that is existing in this area.

As a result of a former complaint from this Company, Superintendent Oliver advised that certain enforcement action had taken place, however due to lack of manpower he had not been able to give constant attention to these parking infractions.

Mr. Boyes advised that Western Outboard have a crane for lifting boats and engines and this, too, is creating a problem. He stated he would determine if the owners have a permit for the use of this crane.

/continued...

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Official Traffic CommissionJuly 21, 1971Clause 8 continued

After due consideration, it was

RECOMMENDED that the City Engineer be requested to report further on the overhead crane and that Superintendent Oliver be requested to continue enforcement of the parking infractions.

A general discussion followed on the following two topics, but no action was taken:

1. Increased use of bicycles on city streets.
2. Removal of cars by towing companies in the 4-6 and 7-9 "No Parking Zones".

The meeting adjourned at approximately 4:40 p.m.

FOR ADOPTION SEE PAGE(S) 458